TOWN OF SOUTHBOROUGH
TOWN MEETING
1985 THRU 1989

ANNUAL TOWN MEETING
Monday: April 8, 1985

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, Ma., on Monday, April 8, 1985 at 7:00 P.M. the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum (380) voters were present.

Checkers: Janet M.E. Mattioli — Benita M. Hubley
Gladys R. Binder — Lidia A. Kiley

The Meeting was called to order at (7:42 P.M.)by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

James A. McCaw	19 Middle Road
Donna L. McDaniel	24 Richards Road
Kathleen B. Bartolini	8 View Hill Road
Edward Pisinski	107 Main Street

A moment of silence was observed and the saluting of the flag was conducted by Moderator Wilson.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Christopher Mullen, 5 Temple St., Framingham, MA., Middlesex News
Charles Yon, Data General Corp.
John Moriarty, Data General Corp.
Anita Bille, WSRO News, Marlboro
Eric Jeans, 97 Framingham Road, Woodward School
Brad Little, 6 Hammond Street, Woodward School
Laurie McCarthy, 24 Chestnut St., Hopkinton, Secty, Advisory Committee
Jeffrey A. Grossman, 936 Central St., Framingham, Ma., Administrative Assistant to the Board of Selectmen
Ellen Piontek, Youth Commission

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public. The first rows on each side of the hall were reserved for the Principal, Advisor and Students of the A.S. Woodward School who participated in a mock Town Election and Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Town Meeting by the Constable.

It was voted unanimously to waive the reading of the Warrant.

MOTION MADE: That Ellen Piontek, Southborough Youth Director, and Jeffrey A. Grossman, Administrative Assistant to the Board of Selectmen, to speak from time to time at this Annual Town Meeting.

VOTED UNANIMOUSLY: That Ellen Piontek, Southborough Youth Director, and Jeffrey A. Grossman, Administrative Assistant to the Board of Selectmen, to speak from time to time at this Annual Town Meeting.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

Donna L. McDaniel, Committee to Participate in Town Government, spoke briefly on behalf of said committee.

ARTICLE 2: To see if the Town will vote to increase the annual salaries of the Board of Water Commissioners (3) from $450.00 to $1,200.00, or do or act anything in relation thereto.

MOTION MADE: To COMBINE ARTICLES 2, 3, and 4.

VOTED UNANIMOUSLY: To COMBINE ARTICLES 2, 3, and 4.

ARTICLE 3: To see if the Town will vote to increase the annual salaries of the Board of Selectmen (3) from $3,000.00 to $6,000.00, or do or act anything in relation thereto.

ARTICLE 4: To see if the Town will vote to increase the annual salary of the Town Clerk from $5,000.00 to $7,000.00, or do or act anything in relation thereto.

MOTION MADE: That Articles 2, 3 and 4 be postponed until the 1986 Town Meeting at which time the Advisory Committee will submit a report on the salaries of elected town officials and make appropriate recommendations.

PASSED by MAJORITY VOTE: That Articles 2, 3, and 4 be postponed until the 1986 Town Meeting at which time the Advisory Committee will submit a report on the salaries of elected town officials and make appropriate recommendations.

ARTICLE 5: To see if the Town will vote to fix for the fiscal year beginning July 1, 1985 and ending June 30, 1986, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	$ 25.00	Board of Health (3)	$ 450.00
Town Clerk	5,000.00	Water Commissioners (3)	450.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

MOTION MADE: That the Town raise and appropriate $11,100.00 for annual salary and compensation of elected officers for the fiscal year beginning July 1,1985 and ending June 30, 1986, as set forth in the words of the Article.

MOTION (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 6: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION MADE: That the Town accept any sum of money from L'Abri Fellowship, St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, and any other contributor and deposit the same amount in Estimated Receipts Account, and determine what diposition shall be made of the same.

VOTED UNANIMOUSLY: That the Town accept any sum of money from L'Abri Fellowship, St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, and any other contributor and deposit the same amount in Estimated Receipts Account, and determine what disposition shall be made of the same.

ARTICLE 7: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1985 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: To authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1985 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

ARTICLE 8: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: To hear the report of the Capital Budget Planning Committee.

There were no reports read.

ARTICLE 9: To see if the Town will vote to amend Section 12 of Article VIII-A of the Town By-Law by deleting SECTIONS A, B, C and D of Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Laborer	1
Library Clerk	3
Receptionist	4
Secretary - Town Committee	5
Clerk - Assessors	5
Clerk - Recreation	5
Clerk - Selectmen	5
Clerk II- Town Clerk	5
Senior Clerk - Treasurer	5
Maintenance Custodian	6
Senior Clerk - Collector	6
Skilled Laborer	6
Secretary - Health	7
Secretary - Highway	7
Secretary - Town Clerk	7
Dog Officer	7
Library Assistant	7
Secretary/**Dispatcher- Fire Department**	7
Secretary - Water	7
Zoning/Central Services Coordinator	7

(continued)

CLASS	*GRADE*
Assistant Town Accountant	*8*
Administrative Secretary - Town Clerk	*8*
Financial Clerk - Treasurer	*8*
Assistant Treasurer/Deputy Collector	*8*
Secretary - Selectmen	*8*
Purchasing Coordinator	*8*
Dispatcher- Police Department	*9*
Superintendent Insect Pest Control	*9*
Program Director, Recreation Commission	*9*
Tree Warden	*9*
Administrative Secretary - Assessor	*10*
Clerk/Dispatcher- Police Department	*10*
Cemetery Assistant Foreman	*10*
Children's Librarian	*11*
Office Manager	*11*
Librarian	*16*
Town Accountant	*16*
Cemetery Superintendent	*16*
Treasurer/Collector	*16*
Youth Director	*16*
Agent, Board of Health	*19*
Building Inspector	*19*
Assistant Assessor/Appraiser	*20*
Water Superintendent	*20*
Highway Superintendent	*20-24*
Administrative Assistant	*20-24*
Police Chief	*20-24*

SCHEDULE B **WEEKLY SALARY SCHEDULE**

GRADE	**STEP 1**	**STEP 2**	**STEP 3**	**STEP 4**	**STEP 5**
1 (hourly)	4.38	4.64	4.90	5.18	5.48
2 "	4.63	4.89	5.16	5.45	5.76
3 "	4.85	5.13	5.43	5.73	6.06
4 "	5.11	5.42	5.69	6.03	6.36
5 "	5.37	5.68	5.98	6.33	6.71
6 "	5.66	5.96	6.31	6.69	7.03
7 "	5.94	6.29	6.60	7.00	7.40
8 "	6.25	6.57	6.93	7.35	7.78
9 "	6.56	6.93	7.32	7.73	8.17
10 "	6.91	7.29	7.71	8.13	8.59
10 (weekly)	276.00	292.00	310.00	324.00	341.00
11 (hourly)	7.27	7.66	8.08	8.54	9.02
12 "	7.61	8.06	8.50	8.99	9.48
13 "	8.01	8.47	8.91	9.43	9.95
14 (weekly)	337.00	356.00	375.00	396.00	418.00
15 "	354.00	374.00	395.00	417.00	439.00
16 "	372.00	393.00	416.00	437.00	463.00
17 "	392.00	413.00	436.00	461.00	485.00
18 "	412.00	435.00	457.00	483.00	511.00
19 "	432.00	456.00	482.00	509.00	535.00
20 "	454.00	479.00	505.00	532.00	564.00
21 "	478.00	504.00	531.00	562.00	593.00
22 "	500.00	529.00	559.00	590.00	622.00
23 "	527.00	554.00	586.00	617.00	654.00
24 "	551.00	583.00	615.00	651.00	688.00
25 "	581.00	613.00	648.00	682.00	722.00

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Part Time Hourly	Annual Call Pay
Call Deputy Fire Chief	11.01	$1,329.00
Call Fire Captain	8.68	806.00
Call Fire Lieutenant	7.78	674.00
Call Fire Fighter 1	6.88	543.00
Call Fire Fighter 2	3.44	272.00

When a call firefighter works in place of a permanent firefighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter (6.88 per hour).

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SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Agent, Board of Health (P.T.)	$237.00	(Annual)
Animal Inspector (P.T.)	356.00	(Annual)
Civil Defense	475.00	(Annual)
Clerk, Advisory Board (P.T.)	711.00	(Annual)
Clerk, Board of Registrars (P.T.)	949.00	(Annual)
Election Warden (P.T.)	5.44	(Hourly)
Election Worker (P.T.)	4.65	(Hourly)
Registrar of Voters (P.T.)	119.00	(Annual)
Slaughtering Inspector (P.T.)	356.00	(Annual)
Town Counsel (P.T.)	(plus fees) 987.00	(Annual)
Veterans' Agent and Director of Veterans' Services	4,272 - 4,746 - 5,219 - 5,694	(Annual)
Youth Counselor	3.99	(Hourly)
Seasonal Laborer	3.99 - 4.10 - 4.22	(Hourly)
Library Page	3.99 - 4.10 - 4.22	(Hourly)
Playground Supervisors	5.62 - 7.87	(Hourly)
Playground Aides	2.81	(Hourly)
Swimming Director	8.99 - 11.24	(Hourly)
Swimming Instructors	4.49 - 7.87	(Hourly)
Swimming Aide	2.81 - 4.49	(Hourly)
Tennis Coordinator	281.00	(Annual)
Tennis Instructor	281.00	(Annual)
Skating Aide	5.62	(Hourly)

, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the ARTICLE.)

ARTICLE 10: To see if the Town will vote to amend Section 12 of Article VIII-A of the Town By-Laws by inserting the following; Fringe Benefits:

d. Personal Days
For every five sick days not taken during the previous fiscal year, the employee shall be granted, at the discretion of the supervisor, one personal day. Personal days cannot be carried over into the following fiscal year - and, in any case, cannot exceed three days per fiscal year.

Thereby, "d. through k." becomes "e. thru l."

, or do or act anything in relation thereto.

PASSED by MAJORITY VOTE: To amend Section 12 of Article VIII-A of the Town By-Laws by inserting the following; Fringe Benefits:

d. Personal Days
For every five sick days not taken during the previous fiscal year, the employee shall be granted, at the discretion of the supervisor, one personal day. Personal days connot be carried over into the following fiscal year - and, in any case, cannot exceed three days per fiscal year.

Thereby, "d through k." becomes "e. thru l."

ARTICLE 11: To see if the Town will vote to delete the words "dog officer" where they appear in Article XA of the Town By-Law and replace the words "dog officer" with the words "Animal Control Officer", or do or act anything in relation thereto.

MOTION MADE: That the Town amend Article XA of the Town By-Law by deleting the words "dog officer" where they appear and replace the words with "Animal Control Officer".

MOTION:(as stated above) VOTED UNANIMOUSLY.

ARTICLE 12: To see if the Town will vote to raise a sum of money not to exceed $7,368,297.50, as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the QUESTION. (non-debatable)

VOTED UNANIMOUSLY: (motion) To DIVIDE the QUESTION.

MOTION MADE: To take an UMBRELLA VOTE on those budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

VOTED UNANIMOUSLY: To take an **UMBRELLA VOTE** on those budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

BUDGET NAME	1985-86 REQUEST
TOWN ACCOUNTANT	
Salaries	43,189.00
Equip. Rep/Off.	0.00
Legal Notices	25.00
Service Cont/Misc	135.00
Trvl/Mtgs	530.00
Schooling	750.00
Dues	35.00
New Equipment	0.00
TOTAL	44,664.00
MODERATOR	
Mtgs/Dues/Trav	100.00
TOTAL	100.00
TREASURER/COLLECTOR	
Salaries	64,817.00
Tax Title	500.00
Legal Notices	250.00
Services, Contracted	1,850.00
Office Supplies	2,646.00
Trvl.Mtgs	900.00
Petty Cash	25.00
Note Certification	150.00
Bonds	900.00
New Equipment	0.00
Medical Exam	0.00
TOTAL	72,038.00
ASSESSORS	
Salaries	56,606.00
Computer	3,352.00
Maps	1,000.00
Deeds & Plans	300.00
Office Supplies	400.00
Travel/Meetings	2,400.00
Schooling	1,000.00
Conf., Out of State	500.00
Dues/Subscriptions	500.00
New Equipment	300.00
TOTAL	66,358.00

(continued)

BUDGET NAME	1985-86 REQUEST
ADVISORY COMMITTEE	
Salary	647.00
Meetings	0.00
Dues	80.00
TOTAL	727.00
TOWN CLERK	
Salaries	16,865.00
Service Equip	50.00
Office Supplies	300.00
Trvl/Mtgs	350.00
Dues/Sub	250.00
Bonds	30.00
Admin. of Oath	35.00
Rec. Instrument	25.00
Vital Statistics	180.00
Stor. Microfilm	50.00
New Equipment	60.00
TOTAL	18,195.00
ELECTIONS & REGISTRATION	
Salaries	18,488.00
Service Equip/Rep	75.00
Office Supplies	800.00
Meals	450.00
Trvl/Mtgs	150.00
Dues/Sub	50.00
Street Listings	3,600.00
Town Meetings	700.00
New Equipment	100.00
TOTAL	24,413.00
PLANNING BOARD	
Salaries	5,088.00
Legal Notices	1,000.00
Printing	300.00
Office Supplies	50.00
Travel	100.00
Subscriptions	120.00
TOTAL	6,658.00

VOTED UNANIMOUSLY: PLANNING BOARD BUDGET, as Printed, $6,658.00.

BUDGET NAME	1985-86 REQUEST
PERSONNEL BOARD	
Salary	953.00
Dues	20.00
TOTAL	973.00

(Continued)

BUDGET NAME	1985-86 REQUEST
GENERAL ADMINISTRATION	
Salaries	123,609.00
Electricity	6,975.00
Street Lights	84,864.00
Heat	4,611.00
Water	200.00
Telephone	9,202.00
Bldg. Maint	3,100.00
Ground Maint	3,000.00
Computer	18,083.00
Legal	25,293.00
Legal Notices	1,000.00
Printing	5,000.00
Serv./Contracts	28,862.00
Postage	9,780.00
Post. Meter Rent	240.00
Gasoline	35,300.00
Office Supplies	3,670.00
Photo/Mimeo	1,235.00
Service Supplies	0.00
Miscellaneous	500.00
Travel/Meetings	2,500.00
Schooling	1,800.00
Conference Reg.	400.00
Dues/Subscriptions	1,400.00
Insurance	227,651.00
Stor. of Microf.	200.00
Computer Supplies	1,084.00
New Equipment	0.00
TOTAL	599,559.00

PASSED by MAJORITY VOTE: GENERAL ADMINISTRATION BUDGET, as printed, $599,559.00.

PUBLIC SAFETY

POLICE DEPARTMENT	
Salaries	406,800.00
Employee Allowance	6,200.00
Electricity	2,600.00
Heat, Oil	4,000.00
Water	100.00
Vehicle Maint/Repair	2,300.00
Radio Repair	800.00
Service Equip	900.00
Medical Exam	200.00
Legal Notices	100.00
Telephone	6,900.00
Postage	450.00
Service Supplies	1,000.00
Travel. Meetings	200.00
Schooling	3,240.00
Dues. Subscriptions	200.00
Non-Recurring	400.00
New Equipment	1,000.00
TOTAL	437,390.00

(continued)

BUDGET NAME	1985-86 REQUEST
FIRE DEPARTMENT	
Salaries	271,542.00
Employee Allowance	6,000.00
Electricity	6,500.00
Heat/Oil	4,000.00
Water	220.00
Bldg. Maint. & Repair	1,300.00
Vehicle Maint & Repair	4,000.00
Serv. Equip. Repair	2,500.00
Equip Rental	0.00
Telephone	3,000.00
Office Supplies	600.00
Grease and Oil	250.00
Service Supplies	1,400.00
Travel/Mtg.	1,100.00
Dues	400.00
Miscellaneous	600.00
New Equipment	16,000.00
TOTAL	319,412.00
BUILDING DEPARTMENT	
Salaries	31,328.00
Office Supplies	125.00
Service Supplies	200.00
Travel	2,000.00
Meetings	75.00
Schooling	300.00
Dues/Subscriptions	225.00
New Equipment	0.00
TOTAL	34,253.00
WIRE INSPECTOR	
Salaries	4,500.00
TOTAL	4,500.00
PLUMBING INSPECTOR	
Salaries/Fees	4,200.00
TOTAL	4,200.00
DOG OFFICER	
Salaries	15,376.00
Facility Rental	1,200.00
Telephone	75.00
Office Supplies	50.00
Service Supplies	100.00
Travel	2,000.00
Schooling	100.00
Care & Destruction	3,000.00
New Equipment	0.00
TOTAL	21,901.00

(continued)

BUDGET NAME	1985-86 REQUEST
CIVIL DEFENSE	
Salaries	510.00
Ser. Equip/Repair	250.00
Telephone	380.00
Miscellaneous	0.00
Surplus Equipment	400.00
TOTAL	1,540.00
INSPECTOR OF ANIMALS	
Salaries	356.00
Office Supplies	10.00
TOTAL	366.00

PUBLIC WORKS

CEMETERY DEPARTMENT	
Salaries	52,364.00
Employee Allowance	400.00
Electricity	750.00
Heat,Oil	700.00
Water	250.00
Bldg. Maint/Rep.	500.00
Vehicle Maint/Repairs	500.00
Equipment Repairs	1,200.00
Legal Notices	50.00
Telephone	550.00
Postage	50.00
Service Supplies	600.00
Dues	45.00
TOTAL	57,959.00

MOTION MADE: That the Town advance ARTICLE 60 forward, to be included in discussion with the HIGHWAY BUDGET.

VOTED UNANIMOUSLY: To advance ARTICLE 60 forward, to be included in discussion with the HIGHWAY BUDGET.

ARTICLE 60: To see if the Town will vote to reaffirm its action taken under Article 45 of the 1983 Annual Town Meeting thereby authorizing the Board of Selectmen to enter into a contract for not more than 20 years for the disposal of garbage, refuse and offal at a resource recovery plant in compliance with Chapter 40D, of the Massachusetts General Laws, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town reaffirm its action taken under Article 45 of the 1983 Annual Town Meeting thereby authorizing the Board of Selectmen to enter into a contract for not more than 20 years for the disposal of garbage, refuse and offal at a resource recovery plant in compliance with Chapter 40D, of the Massachusetts General Laws.

BUDGET NAME	1985-86 REQUEST
HIGHWAY DEPARTMENT	
Salaries	261,266.00
Employee Allowance	4,700.00
Electricity	6,100.00
Heat, Gas	4,300.00
Water	100.00
Bldg. Maintenance	4,000.00
Radio Repair	500.00
Equip. Repair	4,000.00
Equip Rental	41,000.00
Advertising	75.00
Legal Notices	600.00
Telephone	1,800.00
Postage	40.00
Weather Service	1,050.00
Traffic Signal Maint.	500.00
Snow Removal	6,750.00
Rubbish Removal	500.00
Refuse Disposal	100,000.00
Highway Paint	5,500.00
Office Supplies	600.00
Grease & Oil	2,500.00
Parts	16,000.00
Garage Equip.	500.00
Parts/other Depts	0.00
Meals	500.00
Gravel, Stone, Fill	1,000.00
Salt	17,500.00
Sand	13,500.00
Bituminous Concrete	3,000.00
Signs	2,500.00
Drainage Material	2,500.00
Guard Rail	1,000.00
Small Tools	1,300.00
Service Supplies	2,000.00
Travel	10.00
Meetings	200.00
Dues	150.00
Subscriptions	100.00
Construction Equip.	2,500.00
Radio Purchase	1,300.00
TOTAL	511,441.00

At 9:55 P.M. Moderator Wilson CALLED a one minute Recess.

At 9:59 P.M. the Meeting was RESUMED.

MOTION MADE: To reduce the HIGHWAY BUDGET by striking out $511,441.00 and inserting $460,441.00 with reductions to be shown in line items Salaries, Salt, Sand, Snow Removal and Equipment Rental:

Salary	$ 4,500.00
Sand Salt Snow Removal	5,500.00
Equipment Rental	27,000.00
Lawn Mower	14,000.00
	$51,000.00

MOTION MADE: To Recommend an AMENDMENT to the AMENDMENT to REDUCE the HIGHWAY DEPARTMENT BUDGET by striking out $460,441.00 and inserting $497,441.00.

MOTION MADE: To bring to an immediate vote (Amendment to Amendment) (2/3 vote required).

VOTED UNANIMOUSLY: To bring to an immediate vote (Amendment to Amendment).

(continued)

DEFEATED by MAJORITY VOTE: To AMEND the AMENDMENT to REDUCE the HIGHWAY DEPARTMENT BUDGET by striking out $460,441.00 and inserting $497,441.00.

MOTION MADE: To vote on $41,000.00 which comprises the Lease Purchase, (Equip. Rental) has to be segregated from this BUDGET (Highway Dept.) and voted on separately. (2/3 vote required)

MOTION (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 194 NO: 15.

VOTED UNANIMOUSLY: HIGHWAY DEPARTMENT BUDGET, as Printed, $511,441.00.

At 10:55 P.M. it was moved and UNANIMOUSLY VOTED to ADJOURN the April 8, 1985 Annual Town Meeting to Tuesday, April 9, 1985 at 7:30 P.M.

A true copy: Paul J. Berry
Attest:
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Tuesday, April 9, 1985 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (330) voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Gladys R. Binder	Lidià A. Kiley

The meeting was called to order at (8:00 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

James A. McCaw	19 Middle Road
Kathleen B. Bartolini	8 View Hill Road
Jennifer A. Bishop	9 Breakneck Hill Road
Donna L. McDaniel	24 Richards Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Laurie McCarthy, Hopkinton, Ma., Secretary to the Advisory Committee.
Paul V. Galvani, Framingham, Ma., Attorney for Strehlke Co.
Richard B. Strehlke, Framingham, Ma., The Strehlke Co.
Linda Burke, Marlboro, MA., Reporter, Middlesex News.
Jeffrey A. Grossman, Administrative Assistant to the Board of Selectmen, Town of Southborough.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to Waive the reading of the Warrant.

Continued, ARTICLE 12, BUDGETS.

BUDGET NAME	1985-86 REQUEST
WATER DEPARTMENT	
Salaries	152,301.00
Employee Allowance	2,180.00
Electricity	30,636.00
Heating, Oil	2,035.00
Service Connect.	14,500.00
MDC Payments	35,000.00
Bldg. Maint./Repair	3,000.00
Veh. Maint./Repair	2,300.00
Radio Maint./Repair	1,532.00
Small Engine/Repair	600.00
Meter Repair	2,000.00
Hydrants/Repair	5,200.00
Compressor Repair	500.00
Equipment Rental	3,500.00
Snow Removal	800.00
Advertising	200.00
Medical Examination	60.00
Legal Notices	235.00
Serv., Contr/Misc	5,442.00
Telephone	3,595.00
Postage	532.00
Propane	2,970.00
Office Supplies	800.00
Meals	200.00
Gen. Pipe/Fitts.	6,000.00
Meters & Fittings	3,140.00
Small Tools	800.00
Pumping Station	4,500.00
Travel	325.00
Meetings	800.00
Schooling	800.00
Dues	1,055.00
Subscriptions	160.00
Charge-other Depts.	3,000.00
Miscellaneous	200.00
New Equipment	2,700.00
TOTAL	293,598.00
INSECT PEST CONTROL	
Salaries	6,267.00
Equip. Repair	575.00
Pest Control	4,000.00
TOTAL	10,842.00
TREE WARDEN	
Salaries	9,102.00
Equipment Repair	500.00
Tree Experts	3,890.00
TOTAL	13,492.00

(continued)

SCHOOL DEPARTMENT

BUDGET NAME	1985-86 REQUEST
SOUTHBOROUGH SCHOOLS Regular Day Programs	
ADMINISTRATION	
School Committee	8,150.00
Superintendent's Office	92,832.00
INSTRUCTION	
Supervision	14,085.00
Principal's Office	155,893.00
Teaching	1,605,390.00
Textbooks	29,855.00
Library Services	53,266.00
Audio/Visual Services	9,908.00
Guidance	45,789.00
OTHER SCHOOL SERVICES	
Personnel Services	300.00
Health Services	33,890.00
Transportation	113,955.00
Student Body Activities	3,590.00
OPERATION/MAINTENANCE OF PLANT	
Operation	309,123.00
Maintenance	63,013.00
ACQUISITION OF FIXED ASSETS	
Additional Equipment	17,623.00
Equipment Replacement	14,460.00
TOTAL REGULAR DAY PROGRAMS	2,571,122.00
Special Education Instruction	
INSTRUCTION	
Supervision	44,204.00
Teaching	187,823.00
Psychological Services	5,400.00
OTHER SCHOOL SERVICES	
Personnel Services	25,108.00
Health Services	1,000.00
Transportation	3,000.00
OPERATION/MAINTENANCE OF PLANT	
Operation	950.00
Maintenance	200.00
PROGRAMS WITH OTHER SYSTEMS	
Out of District	148,900.00
Member of Collaboratives	14,010.00
TOTAL SPECIAL EDUCATION	430,595.00
GRAND TOTAL BOTH BUDGETS	3,001,717.00
	* - 145,637.00
	2,856,080.00

MOTION MADE: That the Town amend and decrease total appropriation of the Southborough School Budget by the amount of $145,637.00 to $2,856,080.00

AMENDMENT TO MOTION: To Amend the Southborough School Budget by reducing it by $2,080.00 to the amount of $2,854.00.

AMENDMENT to MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 86 NO: 119

(continued)

*PASSED by MAJORITY VOTE: (MOTION) To Amend and decrease total appropriation of the Southborough School Budget by the amount of $145,637.00 to $2,856,080.00. (Southborough School Budget changed accordingly)

BUDGET NAME	1985-86 REQUEST
VOCATIONAL EDUCATION	
Day Tuition	2,500.00
Day Transportation	450.00
Evening Tuition	450.00
Afternoon Transportation	2,500.00
TOTAL VOCATIONAL EDUCATION	5,900.00

VOTED UNANIMOUSLY: VOCATIONAL EDUCATION BUDGET, as printed, $5,900.00.

ALGONQUIN REGIONAL HIGH SCHOOL

Regular Day Programs

ADMINISTRATION	
School Committee	7,400.00
Treasurer's Services	15,102.00
Superintendent's Office	92,152.00
INSTRUCTION	
Supervision	15,000.00
Principal's Office	208,185.00
Teaching	2,162,762.00
Textbook Program	20,626.00
Library Services	63,843.00
Audio-Visual	14,431.00
Guidance	149,152.00
OTHER SCHOOL SERVICES	
Health Services	18,300.00
Transportation	327,715.00
Student Body Activities	63,515.00
OPERATION/MAINTENANCE of PLANT	
Operation	341,007.00
Maintenance	101,120.00
FIXED CHARGES	
Employee Retirement	53,475.00
Insurance	181,698.00
ACQUISITION OF FIXED ASSETS	
Additional Equipment	18,333.00
Equipment Replacement	45,863.00
ATHLETIC ACCOUNT	52,351.00
TOTAL REGULAR DAY PROGRAMS	3,952,030.00

SPECIAL EDUCATION PROGRAMS

INSTRUCTION	
Supervision	36,981.00
Teaching	79,593.00
Textbooks	350.00
Psychological Services	4,500.00
OTHER SCHOOL SERVICES	
Health Services	800.00
Transportation	500.00
OPERATION/MAINTENANCE OF PLANT	100.00
Maintenance	

(continued)

BUDGET NAME		1985-86 REQUEST
PROGRAMS WITH OTHER SYSTEMS		
Out of District		38,260.00
Member Collaboratives		65,046.00
TOTAL SPECIAL EDUCATION PROGRAMS		226,130.00
GRAND TOTAL BOTH BUDGETS		4,178,160.00
GRAND TOTAL OPERATING BUDGET		
Regular Day Programs (inc. Athletic)		3,952,030.00
Special Education Chapter 766		226,130.00
TOTAL		4,178,160.00
LESS-		
Anticipated Transportation Reimbursement	240,660.00	
Anticipated Regional School Aid	503,912.00	
Anticipated Chapter 70 Aid	318,613.00	
Transfer from E & D Account	50,000.00	
		1,113,185.00
TOTAL NET OPERATING BUDGET		3,064,975.00

Schedule of Assessments
July 1, 1985 - June 30, 1986

TOTAL ASSESSMENT		
Net Operating Budget (**incl.** Athletic)		3,064,975.00
Net Maturing Debt Account		53,100.00
TOTAL		3,118,075.00
NORTHBOROUGH		
Operating Budget 64.00% of $3,064,975.00		1,961,584.00
Maturing Debt Account 64.47% of $53,100.00		34,234.00
TOTAL		1,995,818.00
SOUTHBOROUGH		
Operating Budget 36.00% of $3,064,975.00		1,103.391.00
Maturing Debt Account 35.53% of $53,100.00		18,866.00
TOTAL		1,122,257.00
	*	- 142,709.00
		979,548.00

MOTION MADE: That the Town amend and decrease the total assessment to Southborough in the Algonquin Regional High School Budget by the amount of $142,709.00 to $979,548.00.

Grand Total Operating Budget, ARHS, FY86 ...... $3,905,671.00

*VOTED UNANIMOUSLY: (MOTION) To amend and decrease the total assessment to Southborough in the Algonquin Regional High School Budget by the amount of $142,709.00 to $979,548.00

Grand Total Operating Budget, ARHS, FY86 ......$3,905,671.00
(ALGONQUIN REGIONAL HIGH SCHOOL BUDGET changed accordingly)

BUDGET NAME	1985-86 REQUEST
ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL	
School Committee	55,221.00
Superintendent's Office	206,099.00
Data Processing	48,192.00
Instruction Supervision	243,791.00
Graduation	4,500.00
Teaching	2,966,406.00
Textbooks	19,000.00
Library	45,801.00
Multi-Media	24,365.00
Guidance Services	271,712.00
OTHER SCHOOL SERVICES	
Attendance	7,725.00
Health Services	28,747.00
Transportation-Regular & Late	579,000.00
Transportation-Sports, Field Trips	50,000.00
Student Body Activities	85,137.00
PLANT OPERATION AND MAINTENANCE	
Operation of Plant	715,254.00
Maintenance of Plant	232,500.00
FIXED CHARGES	
Employee Retirement	20,000.00
Insurance	344,715.00
Acquisition of fixed assets	29,900.00
TOTAL REGULAR OPERATING BUDGET	5,978,065.00
EXTENDED DAY PROGRAM	
SPECIAL NEEDS	
Day Operating Budget	245,032.00
Special Needs Prototype 4 & 5 Budget	57,161.00
Extended Day Special Needs	127,252.00
CAPITAL EQUIPMENT REPLACEMENT	0.00
"RIGHT TO KNOW PROG." CHAPTER 111F	10,000.00
TOTAL OPERATING BUDGET	6,417,510.00
Less Anticipated Aid & Transfers	(3,294,042.00)
TOTAL ASSESSMENT TO COMMUNITIES	$3,123,468.00
ANTICIPATED BOND FOR ROOF REPAIR	198,000.00
Less Anticipated Reimbursement Chap 515	(99,000.00)
Total Capital & Operating Budget	3,222,468.00
SOUTHBOROUGH ASSESSMENT	$165,909.00

HEALTH AND WELFARE

BUDGET NAME	1985-86 REQUEST
BOARD OF HEALTH	
Salaries	11,541.00
Garbage Collection	16,500.00
Advertising	200.00
Agent	26,000.00
Restaurant Inspector	0.00
Nursing Service	5,000.00
Office Supplies	25.00
Misc. Service Supplies	100.00
Travel	1,370.00
Meetings	200.00
Dues	200.00
Burial Permits	100.00
Miscellaneous	50.00
Subscriptions	100.00
Schooling	150.00
TOTAL	61,536.00

VOTED UNANIMOUSLY: BOARD OF HEALTH BUDGET, as printed, $61,536.00.

BUDGET NAME	1985-86 REQUEST
VETERANS' SERVICES	
Salaries	5,694.00
Postage	0.00
Travel/Meeting	200.00
Dues/Subscriptions	130.00
Chapter 115	15,000.00
TOTAL	21,024.00
YOUTH COMMISSION	
Salaries	35,107.00
Equipment Rental	0.00
Serv., Contr/Misc	1,480.00
Gasoline	0.00
Misc. Service Supplies	1,000.00
Travel/Meetings	1,300.00
Conf./Schooling	250.00
Subscriptions	75.00
TOTAL	39,212.00
COUNCIL ON AGING	
Services, Contr	4,100.00
Miscellaneous	500.00
TOTAL	4,600.00

BUDGET NAME	1985-86 REQUEST
LIBRARY	
Salaries	75,857.00
Electricity	2,400.00
Heat, Oil	3,600.00
Water	70.00
Building Maint.	2,500.00
Service Equipment Rep.	1,200.00
Telephone	1,400.00
Office Supplies	1,400.00
Books	16,970.00
A.V. Supplies	200.00
Trvl/Mtgs	250.00
TOTAL	105,847.00
RECREATION	
Salaries/ Part Time	16,219.00
Ground Maintenance	275.00
Equipment Rental	100.00
Advertising	50.00
Serv., Contr./Misc	5,580.00
Art/Crafts Supp.	600.00
Service Supplies	375.00
Travel	115.00
Miscellaneous	1,000.00
TOTAL	24,314.00
CONSERVATION COMMISSION	
Salaries	3,180.00
Ground Maintenance	150.00
Office Repair	50.00
Rental P.O.	5.00
Serv.,Contr/Misc	600.00
Postage	30.00
Office Supplies	50.00
Mtgs/Dues	325.00
Non-Rec. Expense	0.00
New Equipment	0.00
TOTAL	4,390.00

DEBT AND INTEREST

INTEREST ON DEBT	
Bonds:	
Finn School	0.00
Neary School	5,415.00
Pumping Station	1,530.00
Fire Station	2,677.50
Town Hall	2,670.00
Notes:	
Fire Truck	720.00
Police Sta Renovation	0.00
Water Tank	0.00
TOTAL	13,012.50

BUDGET NAME	1985-86 REQUEST
DEBT RETIREMENT	
Bonds:	
Finn School	0.00
Neary School	95,000.00
Pumping Station	20,000.00
Fire Station	35,000.00
Town Hall	30,000.00
Notes:	
Fire Truck	9,000.00
Police Station Renovation	0.00
Water Tank	0.00
TOTAL	189,000.00
RESERVE FUND	
Transfer	65,000.00
	-5,000.00
TOTAL	* 60,000.00

MOTION MADE: That $60,000.00 be placed in the RESERVE FUND instead of the $65,000.00 as printed in the Warrant.

*VOTED UNANIMOUSLY: That $60,000.00 be placedin the RESERVE FUND instead of the $65,000.00 as printed in the Warrant.
(RESERVE FUND BUDGET changed accordingly).

MOTION MADE: That the Town vote a sum of $7,074,951.50 for the operation of the General Government as follows:

(1) That the Town transfer and appropriate $60,000.00 from Overlay Reserve.

(2) And thatthe balance of $7,014,951.50 be raised and appropriated.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 44, ATM 1974 =	$ 3,927.93
Article 42, ATM 1983 =	$ 384.81
Article 44, ATM 1973 =	$ 200.00
	$ 4,512.74

and that the Town transfer to Water Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 27, ATM 1983 =	$ 31.95
Article 25, ATM 1980 =	$ 100.00
	$ 131.95

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1985 to June 30, 1986, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Article 27, of ATM 1984 the sum of $9,675.77 to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1985 to June 30, 1986.

MOTION: (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $900.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $900.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the fiscal year beginning July 1, 1985 and ending June 30, 1986 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from General Revenue sharing Funds the sum of $97,832.00 to pay a portion of the expenses of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, and raise and appropriate the sum of $150,727.00 to pay the remaining portion for a total appropriation of $248,559.00

MOTION: (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 17: To see if the Town will vote to raise and appropriate or to transfer from its available funds and appropriate the sum of $18,875.00 for the period of July 1, 1985 through June 30, 1986, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,875.00 for the period of July 1, 1985 through June 30, 1986, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction.

MOTION (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money not to exceed $5,000.00 to be used to repair or replace Town property or equipment which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Overlay Reserve the sum of $5,000.00 for the purpose of repairing or replacing Town property or equipment which has been destroyed or damaged as a result of an accident or casualty.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money not to exceed $5,000.00 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property which are not covered by insurance policies, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Overlay Reserve the sum of $5,000.00 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses as a result of an accident or casualty for which the Town is responsible.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $75,000.00 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $75,000.00 for the maintenance of town roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $32,000.00 for the purpose of hiring consulting engineers by various town departments.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $4,500.00 for the purpose of conducting a townwide household Hazardous Waste Collection Day or participating in a regional effort for disposal of household hazardous waste, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,500.00 for the purpose of conducting a townwide household Hazardous Waste Collection Day or participating in a regional effort for disposal of household hazardous waste.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 23: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds and appropriate, a sum of money for the purpose of building a soccer field on existing town property, or do or act anything in relation thereto.

MOTION MADE: That Article 23 be Postponed Indefinitely.

VOTED UNANIMOUSLY: That Article 23 be Postponed Indefinitely.

ARTICLE 24: To see if the Town will vote to raise and appropriate $21,000.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $21,000.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 25: To see if the Town will vote to transfer and appropriate from the Water Department Surplus to the General Fund the sum of $5,000.00, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from the Water Department Surplus to the General Fund the sum of $5,000.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 26: To see if the Town will vote to transfer from Water Department Surplus or transfer from any of its available funds or borrow and appropriate the sum of $17,000.00 for the purpose of installing a water main across White Bagley Road Bridge to complete a loop in the watersystem, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Water Department Surplus the sum of $17,000.00 for the purpose of installing a water main across White Bagley Road Bridge to complete a loop in the water system.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 27: To see if the Town will vote to transfer from Water Department Surplus or transfer from any of its available funds or borrow and appropriate $40,000.00 to paint Clear Hill Tank inside and outside, and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $25,000.00 to paint Clear Hill Tank inside and outside, and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts. (2/3 vote required)

VOTED UNANIMOUSLY: That the Town borrow and appropriate $25,000.00 to paint Clear Hill Tank inside and outside, and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.

ARTICLE 28: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds or borrow and appropriate the sum of $75,000.00 for the purpose of extending water main on Woodland Road from existing main, northerly, a distance of 2,940 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $75,000.00 for the purpose of extending water main on Woodland Road from existing main, northerly, a distance of 2,940 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts. (2/3 vote required)

VOTED UNANIMOUSLY: That the Town borrow and appropriate the sum of $75,000.00 for the purpose of extending water main on Woodland Road from existing main, northerly, a distance of 2,940 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.

ARTICLE 29: To see if the Town will vote to change the requirement of Residential A (RA) District from one acre to two acres; and to change the Table of Dimensional Regulations in Section VI, paragraph 2 so that under Residential A District the column entitled "Area in Square Feet" shall read 87,120; the column entitled "Frontage Feet" shall read 200; the column entitled "Minimum Yard Dimensions in Feet", "Front" shall read 50; "Other Street" shall read 50; "Side" shall read 50; and "Rear" shall read 200. "Maximum % Lot Covered By All Buildings" shall read 12, or do or act anything in relation thereto.

MOTION MADE: That the Town vote to change the requirement of Residential A (RA) District from one acre to two acres; and to change the Table of Dimensional Regulations in Section VI, paragraph 2 so that under Residential A District the column entitled "Frontage Feet" shall read 200; the column entitled "Minimum Yard Dimensions in Feet", "Front" shall read 50; "Other Street" shall read 50; "Side" shall read 50; and "Rear" shall read 200. Maximum floor ratio shall be 18%. (2/3 vote required)

AMENDMENT to the MAIN MOTION Made: To amend Article 29 by striking out accessory building and swimming pool dimensional regulations and inserting in its place the following regulations:

area in sq. feet	87,120
frontage	200
front	50
other street	50
side	20
rear	20
feet	35
stories	1

MOTION MADE to AMEND the AMENDMENT: under Article 29 by striking the words I move to vote to change and substituting the words "I move to amend the Zoning By-Laws of the Town of Southboro by changing -- the

MOTION MADE to AMEND the AMENDMENT (as stated above) was WITHDRAWN by UNANIMOUS VOTE.

PASSED by MAJORITY VOTE: (Amendment to the Main Motion) To amend Article 29 by striking out accessory building and swimming pool dimensional regulations and inserting in its place the following regulations:

area in sq. feet	87,120
frontage	200
front	50
other street	50
side	20
rear	20
feet	35
stories	1

(cont.)

(cont.)

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

DEFEATED by the following HAND COUNT VOTE: YES:87 NO:204, That the Town vote to change the requirement of Residential A (RA) District from one acre to two acres; and to change the Table of Dimensional Regulations in Section VI, paragraph 2 so that under Residential A District the column entitled "Area in Square Feet" shall read 87,120; the column entitled "Frontage Feet" shall read 200; the column entitled "Minimum Yard Dimensions in Feet", "Front" shall read 50; "Other Street" shall read 50; "Side" shall read 50; and "Rear" shall read 200. Maximum floor ratio shall be 18%.

At 11:01 P.M. it was moved and UNANIMOUSLY VOTED to ADJOURN the April 9, 1985 Adjourned Session of the Annual Town Meeting to Thursday, April 11, 1985 at 7:30 P.M.

A true copy: Paul J. Berry
Attest: PAUL J. BERRY, TOWN CLERK

TOWN SEAL

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward School, Southborough, MA., on Thursday, April 11, 1985 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (269) Voters were present).

Checkers:		
Checkers:	Gladys R. Binder	Benita M. Hubley
	Patricia B. Brewin	Lidia A. Kiley

The Meeting was called to order at (8:07 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Kathleen B. Bartolini	8 View Hill Road
James A. McCaw	19 Middle Road
Donna L. McDaniel	24 Richards Road
Edward Pisinski	107 Main Street

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Aaron Bikofsky, Framingham, Ma., pertaining to Article 33, Dennis Doyle.
Paul Galvani, Framingham, Ma., Atty. for Strehlke Co.
Richard B. Strehlke, Framingham, MA., The Strehlke Co.
Alexander Zaleski , Needham, MA., M.A.P.C., Zoning.
Charles W. Brennan, WKOX Radio News.
Jeffrey A. Grossman, Framingham, MA., Administrative Assistant to the Board of Selectmen, Town of Southborough.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to Waive the reading of the Warrant.

MOTION MADE: To SUSPEND the rules for the purpose of reconsidering ARTICLE 1. (2/3 vote required) - non-debatable.

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 33 NO: 101.

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money to fund engineering and installation of a drain on Oak Hill Road, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 to fund an engineering study to correct an existing drainage culvert on Oak Hill Road.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $5,000.00 to fund an engineering study to correct an existing drainage culvert on Oak Hill Road.

ARTICLE 31: To see if the Town will vote to accept and maintain a drainage easement as shown and recorded on a plan of land in Southborough prepared by McCarthy Engineering Service and recorded in the Worcester Registry of Deeds in Plan Book 206, Plan 69, and to accept a deed to such drainage easement in which Morris and Rowley appear as the grantor as predecessors entitled to present owners and the Town of Southborough appear as the grantee, which deed is recorded in the Worcester Registry of Deeds, Plan Book 3685, Page 454, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY ARTICLE 31.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY ARTICLE 31.

ARTICLE 32: To see if the Town will vote to amend Section III, of the Zoning By-Law of the Town of Southborough by changing from Residential A area to Business zone the following described area:

Beginning at the southwesterly corner of the premises at a point on the easterly side of Middle Road and the corner of Lot 2 and Lot 3 on a plan hereinafter mentioned; thence N 16° 15' 59" E by the easterly line of Middle Road ninety-five and 79/100 (95.79) feet to a point; thence N 22° 15' 59" E by the easterly line of Middle Road fifty-four and 21/100 (54.21) feet to a point on Turnpike Street, Route 9; thence S 65° 39' 31" E by said Turnpike Street, Route 9, three and 72/100 (3.72) feet to a point; thence S 30° 07' 26" E two hundred seventy-two and 70/100 (272.70) feet to a point; thence N 83° 29' 37" E twenty-four and 35/100 (24.35) feet to a point; thence N 24° 45' 27" E one hundred eighty-nine and 66/100 (189.66) feet to a point; thence N 86° 27' 45" E two hundred forty-eight and 83/100 (248.83) feet to a point; thence S 04° 36' 33" E three hundred twenty-one and 64/100 (321.64) feet to a point; the last five courses bound on Lot 4 as shown on said plan; thence S 83° 29' 37" W one hundred eighty-three and 07/100 (183.07) feet to a point; thence N 00° 58' 41" E one hundred fifty-three and 55/100 (153.55) feet to a point; thence N 83° 29' 37" E two hundred sixty-five and 20/100 (265.20) feet to a point; thence S 30° 07' 26" E one hundred twenty-one and 10/100 (121.10) feet to a point; thence S 73° 44' 01" E sixty-four and 49/100 (64.49) feet to the point of beginning.

The above-described parcel is shown as Lot 3, containing 2.299 acres according to a "Plan of Land in Southborough, Mass., Property of Grant J. and Evelyn R. Mayne, dated May 9, 1979, Surveyed By Drake Associates, Inc., Civil Engineers and Land Surveyors, 175 Millwood Street, Framingham, Mass.", which Plan is recorded in Worcester District Registry of Deeds in Plan Book 464, Plan 123.

The above-described parcel is shown as Lot 3A on Southborough Assessors' Map 28, Revised to January 1, 1984.

, or do or act anything in relation thereto.

(continued)

(cont.)

MOTION MADE: That the Town amend Section III, of the Zoning By-Law of the Town of Southborough by changing from Residential A area to Business zone the following described area:

> Beginning at the southwesterly corner of the premises at a point on the easterly side of Middle Road and the corner of Lot 2 and Lot 3 on a plan hereinafter mentioned; thence N 16° 15' 59" E by the easterly line of Middle Road ninety-five and 79/100 (95.79) feet to a point; thence N 22° 15' 59" E by the easterly line of Middle Road fifty-four and 21/100 (54.21) feet to a point on Turnpike Street, Route 9; thence S 65° 39' 31" E by said Turnpike Street, Route 9, three and 72/100 (3.72) feet to a point; thence S 30° 07' 26" E two hundred seventy-two and 70/100 (272.70) feet to a point; thence N 83° 29' 37" E twenty-four and 35/100 (24.35) feet to a point; thence N 24° 45' 27" E one hundred eighty-nine and 66/100 (189.66) feet to a point; thence N 86° 27' 45" E two hundred forty-eight and 83/100 (248.83) feet to a point; thence S 04° 36' 33" E three hundred twenty-one and 64/100 (321.64) feet to a point; the last five courses bound on Lot 4 as shown on said plan; thence S 83° 29' 37" W one hundred eighty-three and 07/100 (183.07) feet to a point; thence N 00° 58' 41" E one hundred fifty-three and 55/100 (153.55) feet to a point; thence N 83° 29' 37" E two hundred sixty-five and 20/100 (265.20) feet to a point; thence S 30° 07' 26" E one hundred twenty-one and 10/100 (121.10) feet to a point; thence S 73° 44' 01" E sixty-four and 49/100 (64.49) feet to the point of beginning.

The above-described parcel is shown as Lot 3, containing 2.299 acres according to a "Plan of Land in Southborough, Mass., Property of Grant J. and Evelyn R. Mayne, dated May 9, 1979, Surveyed By Drake Associates, Inc., Civil Engineers and Land Surveyors, 175 Millwood Street, Framingham, Mass.", which Plan is recorded in Worcester District Registry of Deeds in Plan Book 464, Plan 123.

The above-described parcel is shown as Lot 3A on Southborough Assessors' Map 28, Revised to January 1, 1984. *(2/3 vote required)*

MOTION (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 197 NO: 23.

ARTICLE 33: To see if the Town will vote to amend Section III of the Southborough Zoning By-Law by changing the following described area from a Residence B District to an Industrial District:

> Land located off Willow Street, Southborough, Worcester County, Massachusetts and bounded and described as follows:
>
> Northwesterly by land now or formerly of Cora A. Newton, and by a portion of land now or formerly of Lorenzo C. Newton, as shown on a plan hereinafter mentioned, a distance of 262.86 feet; Northeasterly still by said land now or formerly of Lorenzo C. Newton, as shown on said plan, in successive distances of 141.04 feet, 135.21 feet, 88.63 feet and 318.77 feet; Northeasterly by land now or formerly of Willis C. Newton, as shown on said plan, in two successive distances of 152.68 feet and 38.43 feet; Easterly by land now or formerly of Louis J. Bouchard, as shown on said plan, in successive distances of 52.78 feet, 30.95 feet, 118.99 feet, 53.83 feet, 80.87 feet, 166.29 feet, 133.59 feet, 32.69 feet, and 59.07 feet; Southerly by Railroad Land, as shown on said plan, a distance of 436.89 feet.

Said land is shown on a plan entitled "New York, New Haven and Hartford Railroad, Office of Engineer - Real Estate, Land in Southborough, Mass., to be conveyed to Samuel Jr. and Charlotte I. Dyer" by Edwin A. Young, Registered Land Surveyor, dated October, 1964 and recorded with the Worcester District Registry of Deeds in Plan Book 287, Plan 100. Containing 4.94 acres, according to said plan.

This land is presently owned by Hendrie's Frozen Foods, Inc. formerly Hendrie's Refrigerated Storage, Inc. and abuts to the East other land of Hendrie's which is presently zoned as an Industrial District.

The above-described parcel is part of a 20.6 acre parcel shown as Lot 1 on Southborough Assessors' Map 48, Revised to January 1, 1984.

, or do or act anything in relation thereto.

MOTION MADE: That the question presented under ARTICLE 33 be postponed indefinitely.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

PASSED by MAJORITY VOTE: That the question presented under ARTICLE 33 be postponed indefinitely.

ARTICLE 34: To see if the Town will vote to amend Section III of the Southborough Zoning By-Law by changing the following described area from Residence B District to an Industrial District:

A certain parcel of land situated on the southeasterly side of Willow Street and the Southerly side of Firmin Avenue, bounded and described as follows: Northeasterly by Firmin Avenue, 4.18 feet; Northerly by Firmin Avenue, 665.94 feet; Easterly by a stone wall in five (5) courses measuring respectively 5.18 feet, 9.02 feet, 46.08 feet, 103.99 feet and 49.79 feet; Southerly by land of Consolidated Rail Corporation, 288.79 feet; Northeasterly by land of said Consolidated Rail Corporation, 17.39 feet; Southerly by land of said Consolidated Rail Corporation in two courses measuring respectively 367.78 feet and 401.26 feet; Westerly by Willow Street in a curved line, 76.32 feet; and Northwesterly by Willow Street 450.11 feet. Said land contains 5.863 acres, more or less.

The above-described parcel is shown as Lot 28 on Southborough Assessors' Map 48, Revised to January 1, 1984.

or do or act anything in relation thereto.

MOTION MADE: that the Town amend Section III, of the Southborough Zoning By-Law by changing the following described area from a Residence B. District to an Industrial District:

A certain parcel of land situated on the southeasterly side of Willow Street and the southerly side of Firmin Avenue, bounded and described as follows:

NORTHEASTERLY	*by Firmin Avenue, 4.18 feet;*
NORTHERLY	*by Firmin Avenue, 665.94 feet;*
EASTERLY	*by a stone wall in six (6) courses measuring respectively 5.18 feet, 9.02 feet, 46.08 feet, 103.99 feet, 20.80 feet and 49.79 feet;*

(continued)

(cont.)

SOUTHERLY	*by land of Consolidated Rail Corporation, 288.79 feet;*
NORTHEASTERLY	*by land of said Consolidated Rail Corporation, 17.39 feet;*
SOUTHERLY	*by land of said Consolidated Rail Corporation in two courses measuring respectively 367.78 feet and 401.26 feet;*
WESTERLY	*by Willow Street in a curved line, 76.32 feet; and*
NORTHWESTERLY	*by Willow Street, 450.11 feet.*

Said land contains 5.863 acres, more or less. The above described parcel is shown as lot 28 on Southborough Assessors' Map 48, Revised to January 1, 1984. (2/3 vote required).

CHALLENGE from the floor for a QUORUM COUNT, (150 voters=Quorum).

HAND COUNT vote taken as follows:

PRESENT: (250), there was a quorum present.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED by the following HAND COUNT VOTE: To LIMIT DEBATE: YES: 131 NO: 96.
DOES NOT CARRY TO LIMIT DEBATE.

MOTION MADE:To LIMIT DEBATE: (2/3 vote required).

PASSED UNANIMOUSLY to LIMIT DEBATE.

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 138 NO: 86 (Does not have the required 2/3 vote)

(ARTICLE 34 was RECONSIDERED and PASSED at the Adjourned Session held on April 16, 1985, see page (35) of this transcript).

At 11:13 P.M. it was moved and UNANIMOULSY VOTED to ADJOURN the April 11, 1985 Adjourned Session of the ANNUAL TOWN MEETING to Tuesday, April 16, 1985 at 7:30 P.M.

A true copy: Paul J. Berry
Attest: ______________________ *TOWN SEAL*
PAUL J. BERRY, TOWN CLERK

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward School, Southborough, MA. on April 16, 1985 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum (299) Voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Gladys R. Binder	Lidia A. Kiley

The Meeting was called to order at (8:02 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
Kathleen B. Bartolini	8 View Hill Road
James A. McCaw	19 Middle Road
Stephen Gunning	110 Turnpike Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Alexander Zaleski , Needham, MA., M.A.P.C., Articles 35 thru 39.

Paul V. Galvani, Framingham, MA., pertaining to Article 34.

Jeffrey A. Grossman, Framingham, MA., Administrative Assistant to the Board of Selectmen, Town of Southborough.

Laurie McCarthy, Hopkinton, MA., Secretary to Advisory Committee

Madeline Patten, Worcester Telegram & Gazette

Richard B. Strehlke, Framingham, MA.

Peter Anastas, Newton, MA., "High Street Drainage".

David W. Parry, 22 Main Street, Southborough, MA., Representing George Reimann and Joseph Green.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 35: To see if the Town will vote to amend its Zoning By-Law by modifying subsection 2 of Section VI thereof, entitled SCHEDULE OF DIMENSIONAL REGULATIONS, as follows:

a. By deleting the last column at the extreme right of said SCHEDULE, entitled MAXIMUM % LOT COVERED BY ALL BUILDINGS, in its entirety and by substituting in place thereof a new column entitled MAXIMUM FLOOR AREA RATIO, ALL BUILDINGS and having the following entries horizontally opposite the following DISTRICT OR USE designations:

Opposite RESIDENCE A (RA) DISTRICTS	*0.18*
Opposite RESIDENCE B (RB) DISTRICTS	*0.30*
Opposite DWELLINGS IN B AND ID DISTRICTS	*0.30*
Opposite BUSINESS (B) DISTRICTS	*0.50*
Opposite INDUSTRIAL (ID) DISTRICTS	*0.60*
Opposite INDUSTRIAL PARK (IP) DISTRICTS	*0.60*
Opposite RESEARCH, etc. (SP) DISTRICTS	*0.40*
Opposite (RESIDENCE C DISTRICTS)	*0.45*

b. By deleting in its entirety the footnote d. to said SCHEDULE, by redesignating footnote e. as d. in the FOOTNOTES and at designation (RESIDENCE C DISTRICTS) and underneath it as ACCESSORY BUILDINGS AND SWIMMING POOLS;

c. By changing the maximum permitted number of stories, as they may appear in said SCHEDULE OF DIMENSIONAL REGULATIONS in the column entitled STORIES opposite Business (B) Districts, and Research, Scientific and Professional (SP) Districts from 2-½ to 3 stories;

So that said subsection 2. SCHEDULE OF DIMENSIONAL REGULATIONS will read as follows:

2. SCHEDULE OF DIMENSIONAL REGULATIONS

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend its Zoning By-Law by modifying subsection 2 of Section VI thereof, entitled SCHEDULE OF DIMENSIONAL REGULATIONS, as follows:

a. By deleting the last column at the extreme right of said SCHEDULE, entitled MAXIMUM % LOT COVERED BY ALL BUILDINGS, in its entirety and by substituting in place thereof a new column entitled MAXIMUM FLOOR AREA RATIO, ALL BUILDINGS and having the following entries horizontally opposite the following DISTRICT OR USE designations:

Opposite RESIDENCE A (RA) DISTRICTS	*0.18*
Opposite RESIDENCE B (RB) DISTRICTS	*0.30*
Opposite DWELLINGS IN B AND ID DISTRICTS	*0.30*
Opposite BUSINESS (B) DISTRICTS	*0.50*
Opposite INDUSTRIAL (ID) DISTRICTS	*0.60*
Opposite INDUSTRIAL PARK (IP) DISTRICTS	*0.60*
Opposite RESEARCH, etc. (SP) DISTRICTS	*0.40*
Opposite (RESIDENCE C DISTRICTS)	*0.45*

b. By deleting in its entirety the footnote d. to said SCHEDULE, by redesignating footnote e. as d. in the FOOTNOTES and at designation (RESIDENCE C DISTRICTS) and underneath it as ACCESSORY BUILDINGS AND SWIMMING POOLS;

c. By changing the maximum permitted number of stories, as they appear in said SCHEDULE OF DIMENSIONAL REGULATIONS in the column entitled STORIES opposite BUSINESS (B) Districts, and Research, Scientific and Professional (SP) Districts from 2-½ to 3 stories;

So that said subsection 2. SCHEDULE OF DIMENSIONAL REGULATIONS will read as follows:

2. SCHEDULE OF DIMENSIONAL REGULATIONS (2/3 vote required)

(continued)

AMENDMENT MADE: To delete paragraph C of Article 35 so that Business District and Research, Scientific and Professional Districts will remain at 2½ stories.

AMENDMENT (as stated above) DEFEATED by the following HAND COUNT VOTE: Yes: 121
No: 128.

MOTION MADE: To POSTPONE ARTICLE 35 INDEFINITELY.

DEFEATED, by MAJORITY VOTE: To POSTPONE ARTICLE 35 INDEFINITELY.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION PASSED by the following HAND COUNT VOTE: YES: 183 NO: 74, as follows:

That the Town amend its Zoning By-Law by modifying subsection 2 of Section VI thereof, entitled SCHEDULE OF DIMENSIONAL REGULATIONS, as follows:

a. By deleting the last column at the extreme right of said SCHEDULE, entitled MAXIMUM % LOT COVERED BY ALL BUILDINGS, in its entirety and by substituting in place thereof a new column entitled MAXIMUM FLOOR AREA RATIO, ALL BUILDINGS and having the following entries horizontally opposite the following DISTRICT OR USE designations:

Opposite RESIDENCE A (RA) DISTRICTS 0.18
Opposite RESIDENCE B (RB) DISTRICTS 0.30
Opposite DWELLINGS IN B AND ID DISTRICTS 0.30
Opposite BUSINESS (B) DISTRICTS 0.50
Opposite INDUSTRIAL (ID) DISTRICTS 0.60
Opposite INDUSTRIAL PARK (IP) DISTRICTS 0.60
Opposite RESEARCH, etc. (SP) DISTRICTS 0.40
Opposite (RESIDENCE C DISTRICTS) 0.45

b. By deleting in its entirety the footnote d. to said SCHEDULE, by redesignating footnote e. as d. in the FOOTNOTES and at designation (RESIDENCE C DISTRICTS) and underneath it as ACCESSORY BUILDINGS AND SWIMMING POOLS;

c. By changing the maximum permitted number of stories, as they appear in said SCHEDULE OF DIMENSIONAL REGULATIONS in the column entitled STORIES opposite Business (B) Districts, and Research, Scientific and Professional (SP) Districts from 2-½ to 3 stories;

So that said subsection 2. SCHEDULE OF DIMENSIONAL REGULATIONS will read as follows:

2. SCHEDULE OF DIMENSIONAL REGULATIONS

DIMENSIONAL REGULATION:	MINIMUM LOT DIMENSIONS		MINIMUM YARD DIMENSIONS IN FEET				MAXIMUM HEIGHT		MAXIMUM FLOOR AREA RATIO, BUILDINGS
DISTRICT OR USE:	AREA IN SQUARE FEET	FRONTAGE FEET	FRONT	OTHER STREET	SIDE	REAR	FEET	STORIES	
RESIDENCE A (RA) DISTRICTS............	43,560	150	35	35	25	50	35	2½	.18
ACCESSORY BUILDINGS & SWIMMING POOLS...	43,560	150	35	35	10	10	--	1	
RESIDENCE B (RB) DISTRICTS............	25,000	125	30	30	15	35	35	2½	.30
ACCESSORY BUILDINGS & SWIMMING POOLS...	25,000	125	30	30	10	10	--	1	
DWELLINGS IN B AND ID DISTRICTS........	25,000	125	30	30	15	35	35	2½	.30
BUILDINGS AND SWIMMING POOLS ACCESSORY TO DWELLINGS IN B AND ID DISTRICTS...	25,000	125	30	30	10	10	--	1	
BUSINESS (B) DISTRICTS.................	25,000	125	30[a]	25[a]	15[b]	35[c]	35	3	.50
INDUSTRIAL (ID) DISTRICTS..............	43,560	200	50[a]	25[a]	50	50	45	3	.60
INDUSTRIAL PARK (IP) DISTRICTS.........	43,560	200	50[a]	50	50	50	45	3	.60
RESEARCH, SCIENTIFIC AND PROFESSIONAL (SP) DISTRICTS......................	2,178,000 (50 acres)	500	150	200	200	200	35	3	.40
(RESIDENCE C DISTRICTS)[d]..............	15,000	100	25	25	10	30	35	2½	.45
ACCESSORY BUILDINGS AND SWIMMING POOLS[d]	15,000	100	25	25	10	10	--	1	

FOOTNOTES:

a. Increase by 50 percent if abutting Worcester Turnpike, Route 9:

b. Increase to 25 feet adjacent to a Residence District A or B:

c. Increase to 50 feet adjacent to a Residence District A or B:

d. Residence Districts C discontinued in 1966, however lots laid out and recorded in Residence B Districts prior to the discontinuance may be built onto these dimensions for one-family houses.

MOTION MADE: To RECONSIDER ARTICLE 34. (2/3 vote required)

CHALLENGE from the floor on motion to RECONSIDER.

A RULING was requested of TOWN COUNSEL, Frederick A. Busconi, that the MOTION is in order.
Town Counsel Ruled that the MOTION is in order.

PASSED by the following HAND COUNT VOTE: MOTION to RECONSIDER ARTICLE 34,
YES: 173 NO: 83.

CHALLENGE from the floor for a RECOUNT on the RECONSIDERATION VOTE.

PASSED by the following HAND COUNT VOTE to RECONSIDER ARTICLE 34, YES: 187 NO: 88, (Second vote).

MOTION MADE to LIMIT DEBATE to (20 mins.) per person. (2/3 vote required)
PASSED by the following HAND COUNT VOTE to LIMIT DEBATE to (20 mins.) per person:
YES: 193 NO: 18.

ARTICLE 34: To see if the Town will vote to amend Section III of the Southborough Zoning By-Law by changing the following described area from Residence B District to an Industrial District:

A certain parcel of land situated on the southeasterly side of Willow Street and the Southerly side of Firmin Avenue, bounded and described as follows: Northeasterly by Firmin Avenue, 4.18 feet; Northerly by Firmin Avenue, 665.94 feet; Easterly by a stone wall in five (5) courses measuring respectively 5.18 feet, 9.02 feet, 46.08 feet, 103.99 feet and 49.79 feet; Southerly by land of Consolidated Rail Corporation, 288.79 feet; Northeasterly by land of said Consolidated Rail Corporation, 17.39 feet; Southerly by land of said Consolidated Rail Corporation in two courses measuring respectively 367.78 feet and 401.26 feet; Westerly by Willow Street in a curved line, 76.32 feet; and Northwesterly by Willow Street 450.11 feet. Said land contains 5.863 acres, more or less.

The above-described parcel is shown as Lot 28 on Southborough Assessors' Map 48, Revised to January 1, 1984.

, or do or act anything in relation thereto.

MOTION MADE: that the Town amend Section III. of the Southborough Zoning By-Law by changing the following described area from a Residence B. District to an Industrial District:

A certain parcel of land situated on the southeasterly side of Willow Street and the southerly side of Firmin Avenue, bounded and described as follows:

NORTHEASTERLY	by Firmin Avenue, 4.18 feet;
NORTHERLY	by Firmin Avenue, 665.94 feet;
EASTERLY	by a stone wall in six (6) courses measuring respectively 5.18 feet, 9.02 feet, 46.08 feet, 103.99 feet, 20.80 feet and 49.79 feet;
SOUTHERLY	by land of Consolidated Rail Corporation, 288.79 feet;
NORTHEASTERLY	by land of said Consolidated Rail Corporation, 17.39 feet;
SOUTHERLY	by land of said Consolidated Rail Corporation in two courses measuring respectively 367.78 feet and 401.26 feet;
WESTERLY	by Willow Street in a curved line, 76.32 feet; and
NORTHWESTERLY	by Willow Street, 450.11 feet.

Said land contains 5.863 acres, more or less. The above described parcel is shown as Lot 28 on Southborough Assessors' Map 48, Revised to January 1, 1984. (2/3 vote required).

MOTION (as stated above) PASSED by the following HAND COUNT VOTE: YES: 192 NO: 88.

ARTICLE 36: To see if the Town will vote to amend subsection V.4 of its Zoning By-Law, as follows:

a. By adding at the end of subparagraph V.4 (b) (2) thereof, entitled PARKING the following new sentence: "Up to 25 percent of parking spaces dedicated to use by employees or occupants, and not by general public, and up to 15 percent of such spaces for use by customers, visitors, or general public may be reduced to not less than 17 feet by 8 feet and marked as being reserved for compact cars only."

b. By deleting in subparagraph V.4 (d) (1) the figure 40 and by substituting in place thereof the figure 80;

c. By deleting in its entirety subparagraph V.4 (d) (12), by renumbering the existing subparagraph (13) as (15) and by inserting the following new subparagraphs (12), (13) and (14) in the proper numerical location in paragraph V.4 (d):

(12) Industry, Processing, Manufacturing, and Assembly: one space for each 250 square feet of floor area, plus space for company-owned trucks and vans, and the required loading spaces.

(13) All Other Offices and Non-Residential Uses: one space for each 200 square feet of gross floor area, plus space for company-owned or leased vehicles and the required loading spaces."

(14) Temporary Reduction in the Number of Paved Parking Spaces: Whenever new or increased off-street parking spaces are required to be provided on premises subjected to a site plan review and approval by the Board of Selectmen under the provisions of subsection V.2 hereof and if in the opinion of the Board of Selectmen, based on evidence presented by the applicant, the full number of parking spaces will not be needed for at least three years, the Board of Selectmen may in its approval of the site plan temporarily reduce the number of parking spaces paved, designated, striped, and graded, subject to the following requirements:

i. The Board of Selectmen shall have the right to review the temporary reduction every three years, or whenever evidence is presented to it that such review is warranted, and shall have the right to require the paving and development of additional parking spaces up to the full number required by this By-Law.

ii. The applicant shall be required to provide the entire area called for by this By-Law and shall landscape, plant with grass or shrubbery, and maintain as open space any part thereof not needed for parking.

iii. In no case shall the number of parking spaces developed, paved, marked, and available for parking be less than 60 percent of the total number of such spaces called for by this By-Law; and no cars shall be parked on undeveloped reserved land, except in an emergency. The areas to be developed and paved and to be temporarily held as landscaped open space shall be clearly identified on the site plan, and their location and layout shall be consistent with paragraphs (b), (c), and (d) of subsection V.2 hereof. Anyone required to provide at least 12 parking spaces and wishing to take advantage of this temporary reduction provision shall proceed in accordance with the provisions of this subparagraph (14) and of subsection V.2 hereof, even though not otherwise subject to its requirements.

, or do or act anything in relation thereto.

(continued)

(continued)

MOTION MADE: That the Town will amend Subsection V.4 of its Zoning By-Law, as follows:

a. By adding at the end of subparagraph V.4 (b) (2) thereof, entitled PARKING the following new sentence: "Up to 25 percent of parking spaces dedicated to use by employees or occupants, and not by general public, and up to 15 percent of such spaces for use by customers, visitors, or general public may be reduced to not less than 17 feet by 8 feet and marked as being reserved for compact cars only."

b. By deleting in subparagraph V.4 (d) (1) the figure 40 and by substituting in place thereof the figure 80;

c. By deleting in its entirety subparagraph V.4 (d) (12), by renumbering the existing subparagraph (13) as (15) and by inserting the following new subparagraphs (12), (13) and (14) in the proper numerical location in paragraph V.4 (d):

(12) Industry, Processing, Manufacturing, and Assembly: one space for each 250 square feet of floor area, plus space for company-owned trucks and vans, and the required loading spaces.

(13) All Other Offices and Non-Residential Uses: one space for each 200 square feet of gross floor area, plus space for company-owned or leased vehicles and the required loading spaces.

(14) Temporary Reduction in the Number of Paved Parking Spaces: Whenever new or increased off-street parking spaces are required to be provided on premises subjected to a site plan review and approval by the Board of Selectmen under the provisions of subsection V.2 hereof and if in the opinion of the Board of Selectmen, based on evidence presented by the applicant, the full number of parking spaces will not be needed for at least three years, the Board of Selectmen may in its approval of the site plan temporarily reduce the number of parking spaces paved, designated, striped, and graded, subject to the following requirements:

i. The Board of Selectmen shall have the right to review the temporary reduction every three years, or whenever evidence is presented to it that such review is warranted, and shall have the right to require the paving and development of additional parking spaces up to the full number required by this By-Law.

ii. The applicant shall be required to provide the entire area called for by this By-Law and shall landscape, plant with grass or shrubbery, and maintain as open space any part thereof not needed for parking.

(continued)

(continued)

iii. In no case shall the number of parking spaces developed, paved, marked, and available for parking be less than 60 percent of the total number of such spaces called for by this By-Law; and no cars shall be parked on undeveloped reserved land, except in an emergency. The areas to be developed and paved and to be temporarily held as landscaped open space shall be clearly identified on the site plan, and their location and layout shall be consistent with paragraphs (b), (c), and (d) of subsection V. 2 hereof. Anyone required to provide at least 12 parking spaces and wishing to take advantage of this temporary reduction provision shall proceed in accordance with the provsions of this subparagraph (14) and of subsection V.2 hereof, even though not otherwise subject to its requirements.

(2/3 vote required)

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 37: To see if the Town will vote to amend its Zoning By-Law for inserting at the beginning of footnote 3 to Subsection IV. 4, SCHEDULE OF USE REGULATIONS, the words, "conservation (C), "preceding the words "Flood Plain and Wetland (WFP) districts", and by adding at the end of said footnote 3 the following new sentence: "Conservation (C) districts are deemed to be superimposed on Residence A (RA) districts, and the new or expanded uses permitted in conservation districts shall be those conducted or required by the Metropolitan District Commission or other public agency having jurisdiction therein for the purposes of water supply, drainage, passive recreation, and land or water conservation."
, or do or act anything in relation thereto.

MOTION MADE: That the Town amend its Zoning By-Law for inserting at the beginning of footnote 3 to Subsection IV. 4, SCHEDULE OF USE REGULATIONS, the words "conservation (C), "preceding the words "Flood Plain and Wetland (WFP) districts", and by adding at the end of said footnote 3 the following new sentence: "CONSERVATION (C) districts are deemed to be superimposed on Residence A (RA) districts, and the new or expanded uses permitted in conservation districts shall be those conducted or required by the Metropolitan District Commission or other public agency having jurisdiction therein for the purposes of water supply, drainage, passive recreation, and land or water conservation."

(2/3 vote required)

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 38: To see if the Town will vote to amend the Zoning By-Law by inserting in Section II, entitled DEFINITIONS, in the proper alphabetical location the following new definitions:

> Half-story: that part of a building under a gable or sloping roof in which the intersection of the bottom of the rafters with the interior faces of outside walls is four feet or less above the floor level.
>
> Height: the vertical difference between the avergae of the mean finished ground elevations at each side of a building or structure and the elevation of the highest point of the roof for flat roofs, to the deck line of mansard roofs, and to the mean height between eaves and ridge for gable, hip, and gambrel roofs, other than signs and the structural features exempt by subsection VI.1 hereof and extending not more than 20 feet above the permitted height. For buildings subject to site plan approval under subsection V.2 hereof, the average finished ground elevation shall not be raised above the original natural ground through fill or regrading to more than 2 feet above the centerline grade of the frontage street opposite the proposed building, unless the approved site plan provides for such build up.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Zoning By-Law by inserting in Section II, entitled DEFINITIONS, in the proper alphabetical location the following new definitions:

> Half-story: that part of a building under a gable or sloping roof in which the intersection of the bottom of the rafters with the interior faces of outside walls is four feet or less above the floor level.
>
> Height: the vertical difference between the average of the mean finished ground elevations of all sides of the building or structure and the elevation of the highest point of the roof for flat roofs, to the deck line of mansard roofs, and to the mean height between eaves and ridge for gable, hip, and gambrel roofs. This definition shall not include signs and the structural features exempt by subsection VI.1 hereof and extending not more than 20 feet above the permitted height. For buildings subject to site plan approval under subsection V.2 hereof, the average finished ground elevation shall not be raised above the original natural ground through fill or regrading to more than 2 feet above the centerline grade of the frontage street opposite the proposed building, unless the approved site plan provides for such build up. (2/3 vote required).

MOTION MADE: THAT THE PENDING MOTION OF ARTICLE 38 BE AMENDED BY ADDING THE FOLLOWING WORDING AFTER THE DEFINITION OF "HALF STORY ....",

> or that part of a building if more than half of its exterior wall is below the mean finished ground elevation.

PASSED by MAJORITY VOTE: THAT THE PENDING MOTION OF ARTICLE 38 BE AMENDED BY ADDING THE FOLLOWING WORDING AFTER THE DEFINITION OF "HALF STORY ....",

> or that part of a building if more than half of its exterior wall is below the mean finished ground elevation.

MOTION, as AMENDED, PASSED by the following HAND COUNT VOTE: YES: 135 NO: 15, as follows:

That the Town amend the Zoning By-Law by inserting in Section II, entitled DEFINITIONS, in the proper alphabetical location the following new definitions:

> Half-story: that part of a building under a gable or sloping roof in which the intersection of the bottom of the rafters with the interior faces of outside walls is four feet or less above the floor level, or that part of a building if more than half of its exterior wall is below the mean finished ground elevation.

(continued)

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Height: the vertical difference between the average of the mean finished ground elevations of all sides of the building or structure and the elevation of the highest point of the roof for flat roofs, to the deck line of mansard roofs, and to the mean height between eaves and ridge for gable, hip, and gambrel roofs. This definition shall not include signs and the structural features exempt by subsection VI.1 hereof and extending not more than 20 feet above the permitted height. For buildings subject to site plan approval under subsection V.2 hereof, the average finished ground elevation shall not be raised above the original natural ground through fill or regrading to more than 2 feet above the centerline grade of the frontage street opposite the proposed building, unless the approved site plan provides for such build up.

At 10:52 P.M. it was moved and UNANIMOUSLY VOTED to ADJOURN the April 16, 1985 Adjourned Session of the Annual Town Meeting to Wednesday, April 17, 1985 at 7:30 P.M.

A true copy: Paul J. Berry
Attest: ______________________ TOWN SEAL
PAUL J. BERRY, TOWN CLERK

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward School, Southborough, MA., on Wednesday, April 17, 1985 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (171) Voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Gladys R. Binder	Lidia A. Kiley

The Meeting was called to order at (8:20 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
Jennifer A. Bishop	9 Breakneck Hill Road
Louise C. Trogolo	17 Granuaile Road
Leonard E. Gorman	14 Mitchell Street

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Jeffrey A. Grossman, Framingham, Ma., Administrative Assistant to the Board of Selectmen, Town of Southborough.
Ronald Morse, Connorstone Engineering.
David Parry, 22 Main Street, Southborough, MA., representing residents on John Matthews Road and General Henry Knox Road.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to Waive the reading of the Warrant.

ARTICLE 39: *To see if the Town will vote to amend the Southborough Zoning By-Law by renumbering the existing text of subsection 2 of Section V thereof, entitled Site Plans, as paragraph (a) of said subsection 2, and by inserting the following new paragraph (b) at the end of said subsection 2 of Section V:*

(b) The removal, fill, or change of grade of earth materials including soil, loam, sand,or gravel, undertaken in order to construct or locate buildings, structures, and such features accessory thereto as ways, driveways, areaways, walks, or parking areas, and therefore exempt from regulations under Article IX-A of General By-Laws, is a part of construction and development process regulated by the Zoning By-Law. Except as necessary for the construction of detached one or two family dwellings and of features accessory thereto, the removal, fill, or change of grade of earth materials for the purposes defined above shall be subject to approval under Section V, subsection 2 hereof, entitled Site Plans. Where the commencement of removal, fill, or change of grade of earth materials precedes construction by three months or more, the submission and approval of the site plan may be undertaken in two stages, with the information for the first stage limited to property boundaries; existing and proposed topography at two foot or lessor contour interval; the character of soil to be removed, added, or relocated; the location and depth of any service and drainage conduits or pipes; and the approximate location of any existing or proposed buildings, structures, or physical features accessory thereto. Each stage shall be treated as a separate site plan for the purposes of subsection 2, and the approval of stage one site plan shall not be construed to assure the subsequent approval of stage two.
, or do or act anything in relation thereto.

MOTION MADE: *That the Town amend Southborough Zoning By-Law by renumbering the existing text of subsection 2 of Section V thereof, entitled Site Plans, as paragraph (a) of said subsection 2, and by inserting the following new paragraph (b) at the end of said subsection 2 of Section V:*

(b) The removal, fill or change of grade of earth materials including soil, loam, sand, or gravel, undertaken in order to construct or locate buildings, structures, and such features accessory thereto as ways, driveways, areaways, walks, or parking areas, and therefore exempt from regulations under Article IX-A of General By-Laws, is a part of construction and development process regulated by the Zoning By-Law. Except as necessary for the construction of detached one or two family dwellings and of features accessory thereto , the removal, fill or change of grade of earth materials for the purposes defined above shall be subject to approval under Section V, subsection 2 hereof, entitled Site Plans. Where the commencement of removal, fill, or change of grade of earth materials precedes construction by three months or more, the submission and approval of the site plan may be undertaken in two stages, with the information for the first stage limited to property boundaries; existing and proposed topography at two foot or lesser contour interval; the character of soil to be removed, added, or relocated; the location and depth of any service and drainage conduits or pipes; and the approximate location of any existing or proposed buildings, structures, or physical features accessory thereto. Each stage shall be treated as a separate site plan for the purposes of subsection 2, and the approval of stage one site plan shall not be construed to assure the subsequent approval of stage two.

(2/3 vote required).

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 40: To see if the Town will vote to raise and appropriate or transfer from any of its available funds or borrow and appropriate, a sum of money to be used for the building expansion project of the Southborough Library, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 40 indefinitely.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 40 indefinitely.

ARTICLE 41: To see if the Town will vote to authorize all expenditures to correct the drainage problem on High Street, including expenditures for engineering, easements and construction, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 41 indefinitely.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 41 indefinitely.

ARTICLE 42: To see if the Town will transfer the sum of $12,000.00 from the Cemetery Reserve Fund for the purpose of developing Sections E & F at the Rural Cemetery, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town transfer and appropriate the sum of $12,000.00 from the Cemetery Reserve Fund for the purpose of developing Sections E & F at the Rural Cemetery.

ARTICLE 43: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $5,000.00 for the purpose of securing professional appraisal services if, and as required to defend any Real or Personal Property Tax Abatement cases, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Overlay Reserve the sum of $5,000.00 for the purpose of securing professional appraisal services if, and as required to defend any Real or Personal Property Tax Abatement cases.

VOTED UNANIMOUSLY: That the Town transfer and appropriate from Overlay Reserve the sum of $5,000.00 for the purpose of securing professional appraisal services if, and as required to defend any Real or Personal Property Tax Abatement cases.

MOTION MADE: To RECONSIDER ARTICLE 35. (2/3 vote required).

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 29 NO: 106.

ARTICLE 44: To see if the Town will vote to raise and appropriate or transfer from Available funds and appropriate, a sum of money to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5 (51), or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $10,000.00 to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5 (51).

VOTED UNANIMOUSLY: That the Town raise and appropriate $10,000.00 to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5 (51).

ARTICLE 45: To see if the Town will vote to insert the words "for a three year term" after the words "shall be appointed" in Article XI-A, Section 3, Building Official, of the Town of Southborough's By-Law, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town insert the words "for a three year term" after the words "shall be appointed" in Article XI-A, Section 3, Building Official, of the Town of Southborough's By-Law.

ARTICLE 46: To see if the Town will vote to eliminate the moratorium on street lights, or do or act anything in relation thereto.

MOTION MADE: That the Town eliminate the moratorium on street lights.

AMENDMENT to MOTION: To strike the word "eliminate" and insert the words "recommend the elimination of."

VOTED UNANIMOUSLY: (AMENDMENT to MOTION) To strike the word "eliminate" and insert the words "recommend the elimination of."

MOTION as AMENDED PASSED by the following HAND COUNT VOTE: That the Town recommend the elimination of the moratorium on street lights.
YES: 64 NO: 63.

ARTICLE 47: To see if the Town will vote to insert in Article VIII Advisory Committee, Section 1, of the Town By-Law, after the words "cease to be a member of said Committee," the following words: "The Moderator shall resind an appointment to the committee if notified by the Chair of the Advisory Committee that the appointee has failed to attend four consecutive meetings and may fill any vacancy for the unexpired term.", or do or act anything in relation thereto.

MOTION MADE: That the Town insert in Article VIII Advisory Committee, Section 1, of the Town By-Law, after the words "cease to be a member of said Committee." the following words: "The Moderator may rescind an appointment to the committee if notified by the Chair of the Advisory Committee that the appointee has failed to attend four consecutive meetings and may fill any vacancy for the unexpired term.".

MOTION: (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 48: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds or borrow and appropriate the sum of $15,000.00 to purchase one, new four-door, full-size, sedan-type cruiser, fully equipped with electronic and safety devices and authorize the Selectmen to sell, turn in, or otherwise dispose of one Fire Department cruiser car, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000.00 and transfer the sum of $9,000.00 from the Overlay Reserve for a total sum of $12,000.00 to purchase and equip one new four-door, full-size, sedan-type car and authorize the Selectmen to sell, turn-in, or otherwise dispose of one 1976 Fire Department car.

PASSED by MAJORITY VOTE: To raise and appropriate the sum of $3,000.00 and transfer the sum of $9,000.00 from the Overlay Reserve for a total sum of $12,000.00 to purchase and equip one new four-door, full-size, sedan-type car and authorize the Selectmen to sell, turn-in, or otherwise dispose of one 1976 Fire Department car.

ARTICLE 49: To see if the Town will vote to accept Chapter 339 of the Acts of 1981, entitled, "An Act authorizing cities and towns to allocate certain anticipated receipts", or do or act anything in relation thereto.

MOTION MADE: That the Town accept Chapter 339 of the Acts of 1981, Entitled "An Act authorizing cities and towns to allocate certain anticipated receipts."

MOTION (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 50: To see if the Town will vote to amend by adding to Article IX, Section 6, the Town of Southborough's By-Laws, after the words "in a conspicuous manner.", the following words:

"If by placing the number on the house, the number is not easily read from the street, then the number must be placed on a stake or similar structure, near the street at the edge of the driveway leading to the house. This By-law to be enforced by the Fire Chief." , or do or act anything in relation thereto.

MOTION MADE: That the Town amend its By-Laws by adding to Article IX, Section 6, after the words "in a conspicuous manner." the following:

"If by placing the number on the house, the number is not easily read from the street, then the number must be placed on a stake or similar structure, near the street at the edge of the driveway leading to the house. This By-Law to be enforced by the Fire Chief."

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 51: To see if the Town will vote to amend the Town of Southborough's By-Laws by inserting a new section in Article XI A, after Section 6, as follows:

Section 6A. Water Supply for Fire Protection. No building permit shall be issued to construct a structure which requires a building permit, if the structure is more than six hundred (600) feet from a hydrant. This hydrant must be able to deliver a flow of water as prescribed by the Fire Chief. Access to this hydrant shall accomodate a fifteen ton pumping engine all twelve months of the year.
,or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY, ARTICLE 51.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY, ARTICLE 51.

ARTICLE 52: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds or borrow and appropriate the sum of $60,000,00 for the purpose of repowering and refurbishing Engine 25, a 1968 Maxim 1,000 gallon-per-minute pumping engine, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $60,000.00 for the purpose of repowering and refurbishing Engine 25, a 1968 Maxim 1,000 gallon per minute pumping engine.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $60,000.00 for the purpose of repowering and refurbishing Engine 25, a 1968 Maxim 1,000 gallon per minute pumping engine.

ARTICLE 53: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds or borrow and appropriate the sum of $80,000.00 for the purpose of refurbishing Rescue 21, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 53 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 53 be POSTPONED INDEFINITELY.

ARTICLE 54: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds or borrow and appropriate the sum of $130,000.00 to purchase a fully equipped 2,000 gallon tanker for use by the Fire Department, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 54 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 54 be POSTPONED INDEFINITELY.

ARTICLE 55: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $16,000.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $16,000.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 56: To see if the Town will vote to raise and appropriate the sum of $10,000.00 to purchase environmental impairment liability insurance, or to test the seepage from the Town landfill, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 56 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 56 be POSTPONED INDEFINITLEY.

ARTICLE 57: To see if the Town will vote to raise and appropriate $6,000.00 for the building maintenance of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Overlay Reserve the sum of $6,000.00 for roof repairs of the Town House.

MOTION (as stated above) *VOTED UNANIMOUSLY.*

ARTICLE 58: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $35,000.00 for the purpose of hiring consulting engineers to perform conceptual planning and preliminary design of roadway improvements along the Marlboro, Framingham Road, Boston Road corridor sufficient for submission to the Commonwealth for funding of said improvements under the Federal Aid Urban System Program, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Overlay Reserve the sum of $35,000.00 for the purpose of hiring consulting engineers to perform preliminary and final design of roadway improvements along the Marlboro, Framingham Road, Boston Road corridor sufficient for submission to the Commonwealth for funding of said improvements under the Federal Aid Urban System Program.

AMENDMENT to the MOTION made: by inserting after Boston Rd. the words "RT 85" and after the words System Program the words "with the planning and design to consider making some or all of these roads one way".

AMENDMENT to the *MOTION* (as stated above) *DEFEATED UNANIMOUSLY.*

At 10:35 P.M. a five (5) minute RECESS was called by Moderator Wilson.

At 10:59 P.M. the Meeting was resumed.

MOTION MADE: To *LIMIT DEBATE.* (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

VOTED by MAJORITY VOTE: That the Town transfer and appropriate from Overlay Reserve the sum of $35,000.00 for the purpose of hiring consulting engineers to perform preliminary and final design of roadway improvements along the Marlboro, Framingham Road, Boston Road corridor sufficient for submission to the Commonwealth for funding of said improvements under the Federal Aid Urban System Program.

ARTICLE 59: To see if the Town will raise and appropriate $4,000.00 to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town raise and appropriate $4,000.00 to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers.

ARTICLE 60, VOTED April 8, 1985, see page (10) of this Transcript.

ARTICLE 61: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of performing aerial surveys and preparing topographical mapping of the Town, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 61 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 61 be POSTPONED INDEFINITELY.

ARTICLE 62: To see if the Town will approve a grant of easement to Ray Davis et ux, his heirs and assigns, to discharge storm run-off from his land shown as lot 1 on sheet 21 of the Southborough Assessors atlas onto lot 28A sheet 29 of Southborough Assessors atlas owned by the Town of Southborough, by installing a pipe, of sufficient capacity, under Break Neck Hill Road, to a location acceptable to the Southborough Highway Department and Southborough Conservation Commission. All costs for design, installation and improvements associated therewith shall be borne by the proponent. All construction materials and practices shall meet with the approval of the Town of Southborough Highway Department and no work shall commence until plans have been approved by the Highway Department, Board of Selectmen and Conservation Commission of the Town of Southborough and a bond in the amount deemed necessary by the Town shall have been posted, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 62 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 62 be POSTPONED INDEFINITELY.

ARTICLE 63: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1985 and ending June 30, 1986, or do or act anything in relation thereto.

MOTION MADE: That the sum of $370,000.00 be transferred from Certified Free Cash in the Town Treasury, for the purpose of reducing the amount to be raised and appropriated and assessed as Taxes in the fiscal year beginning July 1,1985 and ending June 30, 1986.

VOTED UNANIMOUSLY: That the sum of $370,000.00 be transferred from Certified Free Cash in the Town Treasury, for the purpose of reducing the amount to be raised and appropriated and assessed as Taxes in the fiscal year beginning July 1, 1985 and ending June 30, 1986.

At 11:08 P.M. on Wednesday, April 17, 1985 it was moved and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 8, 1985 and the Adjourned Sessions of April 9, 11, 16 and 17, 1985.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

(page 1 of 11)

SPECIAL TOWN MEETING
Monday, January 27, 1986

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on January 27, 1986 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (769) voters were present).

Checkers: Janet M.E. Mattioli
Gladys R. Binder
Benita M. Hubley
Lidia A. Kiley

The meeting was called to order at (7:52 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed By Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

James A. McCaw	19 Middle Road
William N. Davis III	9 Clifford Street
Donna McDaniel	24 Richards Road
Mark Pedersen	11 Strawberry Hill Road
Alternates:	
Charles P. Aspesi	57 Central Street
Karen E. Mooney	35 Highland Street

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Linda Kenyon, WSRO Radio
Jeffrey A. Grossman, Administrative Assistant to the Southborough Board of Selectmen.
Dennis M. DiSalvo, Superintendent of Schools, Northborough-Southborough.
Peter J. Murphy, Mass. Dept. of Education.
Naomi R. Stonberg, Counsel for the School Committee.
Sara Nichols, Reporter, Worcester Telegram & Gazette.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Special Town Meeting by the Constable.

It was voted unanimously to waive the reading of the Warrant.

MOTION MADE: That ARTICLE #1 be deferred at this time and that ARTICLE #11 be acted upon at this time. (2/3 vote required)

MOTION (as stated above) PASSED by the following HAND COUNT VOTE: YES: 454 NO: 167.

(See page (8) of this Transcript for the Vote on Article 1.)

ARTICLE 11: To see if the Town will vote to approve the amendments to the Regional School District Agreement between the Town of Northborough and the Town of Southborough as last amended March 1961 to expand the Regional School District from Grade 9 - 12 to a Grade through 12 Regional School District, or do or act anything relative thereto, EXHIBIT A, AGREEMENT, as follows:

EXHIBIT A

PROPOSED AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNS OF NORTHBOROUGH AND SOUTHBOROUGH FOR A REGIONAL SCHOOL DISTRICT

Section I. The Regional District School Committee.

A. Composition. The Regional District School Committee, hereinafter referred to as the Committee, shall consist of ten (10) members, five (5) who are residents of the Town of Northborough and five (5) who are residents of the Town of Southborough. When the term of the Initial Committee, as specified in B of this Section, has been completed, elected members shall be chosen by all of the voters of the Northborough-Southborough Regional School District, voting in annual elections to be conducted as specified in C of this Section.

B. Initial Committee. The Committee in effect on July 1, 1986 shall continue to serve until their terms of office are completed and until their respective successors are elected and qualified. Vacancies in the Committee occurring until that date shall be filled in accordance with Section I E.

C. Elections. At every annual District election there shall be elected to membership on the Committee for terms of three (3) years, such persons as shall maintain the Committee at ten (10) members, and preserve the residency requirements as stated above. Committee members shall be nominated, elected and sworn in accordance with the lawful procedures used in the town of which the nominee or member is a resident, except that nomination signatures shall be accepted from voters of each of the towns of the District. The annual District election shall be held concurrently with each town's annual election. If the annual town election in one member town predates the annual town elections in the other member town, all District ballots will remain sealed until voting has been completed in all member towns. Thereupon, the clerk of each member town shall certify to the Committee the results of the voting in that town.

In the event that the Regional School District shall revert to a grades 9-12 system, the members of the Committee shall be appointed by the members of the Northborough and Southborough School Committees from among the membership of those committees.

D. Quorum. The quorum of the Committee shall be six (6) members of whom three (3) shall be residents of each member town. Where less than a quorum exists, a majority of the members present may vote to adjourn the meeting.

E. Vacancies. If a vacancy occurs on the Committee, the remaining members of the Committee and the Selectmen of the town in which the vacancy occurred shall select a member who is a resident of the town in which the vacancy occurred. Said appointee shall serve for the duration of the departing member's term of office.

Section II. Location of the Regional District Schools.

A. High School. The Regional District High School shall be located in Northborough as near as feasible to the geographic center of the District.

B. Schools Servicing Children Through Grade 8. Children attending school through Grade 8 shall attend schools in their towns of residence.

C. Exceptions. Exceptions may be made for children who fall under the jurisdiction of Massachusetts General Laws, Chapter 71B. An exception to the above may occur temporarily where damage to physical plant makes a facility unusable for intended purposes.

Section III. Type and Lease of Regional Schools.

A. General Jurisdiction. The Regional District schools shall include all grade levels up through Grade 12. The Committee shall have the authority to establish adult evening courses. The Committee is hereby authorized to establish and maintain State-aided Vocational Education, acting as trustees therefore, in accordance with the provisions of Chapter 74 of the General Laws and amendments thereof or dependent thereon; if the Committee deems it desirable. The Committee is also authorized to offer special education courses in accordance with the provisions of the General Laws and amendments thereof or dependent thereon.

B. Lease of the Present Schools. The Town of Northborough and/or the Town of Southborough is hereby authorized to lease to the Regional School District any buildings, facilities and grounds presently used by the towns for educational purposes. Each lease shall be for a term of twenty (20) years and the term shall commence on the date when the Committee assumes jurisdiction over the pupils in all grades of the District. The leases may contain provisions for an extension in accordance with provisions under Section 14C of Chapter 71 of the General Laws as amended. The Town of Northborough and/or the Town of Southborough shall receive no rental for the leases. The leases shall contain provisions authorizing the District to repair, improve, alter or remodel the buildings or any part thereof. The District shall pay all expenses of maintaining and operating the buildings and keeping them in good repair during the terms of the leases. Nothing contained in the leases shall prevent the Committee from permitting the use of the buildings or premises by the Town of Northborough or the Town of Southborough. Each lease involving a member town shall be on such other terms as may be determined by the Selectmen thereof and the Regional School District Committee, who shall execute the lease for the member town and the Regional School District respectively.

The Regional School District shall insure at its expense the buildings so leased. Details of such insurance shall be determined after consultation with those empowered to sign the leasing agreement by the town owning the buildings.

The Town of Northborough is authorized to lease to the Regional School District Committee, the premises and buildings presently known as:

Name and Location of School

1. Northborough Middle School, Lincoln Street
2. Lincoln Street School, Lincoln Street
3. Proctor School, 27 Jefferson Road
4. Peaslee School, Maple Street

The Town of Southborough is authorized to lease to the Regional School District Committee, the premises and buildings presently known as:

Name and Location of School

1. Woodward Middle School, Cordaville Road
2. Mary E. Finn School, Richards Road
3. Margaret A. Neary School, Parkerville Road
4. South Union School, Highland Street

C. Closing of School. Schools located in the District can only be closed permanently or for a period of one (1) or more school years upon the affirmative vote of at least eight (8) members of the Committee.

IV. Apportionment and Payment of Costs Incurred by the District.

A. Classification of Costs. For the purpose of apportioning assessments levied by the District against the member towns, costs shall be divided into two categories: capital costs and operating costs.

B. Capital Costs. Capital costs shall include all expenses in the nature of capital outlay such as the cost of acquiring land, the cost of constructing, reconstructing and adding to buildings, and the cost of remodeling or making extraordinary repairs to a school building or buildings, including the cost of the original equipment and furnishings for such a building or additions, plans, architects' and consultants' fees, grading and other costs incidental to placing school buildings or additions and related premises in operating condition. Capital costs shall also include payment of principal of and interest on bonds, notes or other obligations issued by the District to finance capital costs.

C. Operating Costs. Operating costs shall include all costs not included in capital costs as defined in subsection IV, B, but including interest on temporary notes issued by the District in anticipation of revenue.

D. Apportionment of Capital Costs. All capital costs incurred in connection with a particular district school referred to in Section IIIB shall be borne by the town in which the school is located.

E. Apportionment of Operating Costs. Operating costs for the first calendar year or fractional year the Regional District school is in operation, and for any calendar year thereafter, shall be apportioned to the member towns on the basis of their respective enrollments in the Regional District schools on October 1 of the preceding year, or in the event that enrollment in the Regional District school has not been accomplished by said date, on the basis of the number of pupils through Grade 12 in each member town as of October 1 of the preceding year who were receiving education at each town's expense, but excluding pupils who were attending vocational schools.

F. Times of Payment of Apportioned Costs. Each member town shall pay its proportionate share of the capital and operating costs to the District each year in four equal installments not later than the first of March, June, September and December.

G. Notice to Towns of Debt. Within two (2) days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from member towns, the Committee shall cause written notice of the date of said authorization, the sum authorized, and the general purpose or purposes for authorizing such debt, to be mailed by registered mail to the Chairman of the Board of Selectmen of each member town at his last known permanent address in such town.

Section V. Transportation.

Transportation to and from the Regional District school and any other transportation for Regional school purposes shall be the responsibility of the Regional School District and its cost shall be apportioned to the member towns as an ordinary operating expense.

Section VI. Admission of Additional Towns to the Regional School District.

A. Application for Admission. Any town may petition to become a member town in the District under terms stipulated in a proposed amendment to the Agreement. Said petitioning town shall become a member town if the proposed amendment is approved by the Committee and accepted by the petitioning town and each member town, and provided further that the petitioning town shall also accept the Agreement with any amendments thereto. Approval by the Committee to require a majority vote, and acceptance by the petitioning town and by the member towns to be by majority vote at either special or annual town meetings.

B. Reapportionment of Assessments. Upon admission of a town to the District, assessments levied against the member towns by the District to meet capital costs as defined in Section IV B shall be reapportioned, the terms of reapportionment to be stipulated in the amendment to the Agreement by which the Town is admitted to the District.

C. Payment of the Funded Indebtedness. The newly admitted town shall pay to the District its share, as determined in Section VI B, of the funded indebtedness already retired. For the purpose of this calculation such retired indebtedness shall be considered as the difference between (1) the original plus any subsequent capital costs, exclusive of interest and the total state construction grant, depreciated at the rate of 2 per cent per year, and (2) that part of capital costs as yet unpaid less that part of the state construction grant not yet received. Such share shall be paid in equal installments not later than the first of March, June, September and December in each year during the remaining period of indebtedness. Payments thus made shall be credited to the other towns comprising the District in amounts proportionate to the share of capital costs each has paid in the past.

D. New Town's Assumption of Past Funded Indebtedness. If no funded indebtedness exists, the newly admitted town shall nevertheless assume liability for its share of past funded indebtedness which shall be computed in the manner described above in Section VI, C and paid directly to the other towns then comprising the District in the proportion due each, payments to be made in ten (10) equal annual installments.

Section VII. Complete Withdrawal of a Town from the Regional School District.

A. Procedure for Withdrawal. Any member town may petition to withdraw from the District under terms stipulated in a proposed amendment to the Agreement provided (1) that the town seeking to withdraw has paid over to the District any operating costs for which it became liable as a member of the District, and (2) that said town shall remain liable to the District for its share of the indebtedness of the District outstanding at the time of such withdrawal, and for interest thereon, to the same extent and in the same manner as though the town had not withdrawn from the District, except that such liability shall be reduced by any amount which such town has paid over at the time of withdrawal and which has been applied to the payment of such indebtedness or interest.

B. Approval Process. Said petitioning town shall cease to be a member town if the proposed amendment is approved by the Committee and accepted by the petitioning town and each of the other member towns, approval by the Committee to require a majority vote, and acceptance by the petitioning town and by the other member towns to be by majority vote at an annual or special town meeting.

C. Use of Funds of Withdrawing Town. Money received by the District from the withdrawing town for payment of funded indebtedness or interest thereon shall be used for this purpose only.

D. Apportionment of Capital Costs After Withdrawal. The withdrawing town's annual share of any future installment of principal and interest on obligations outstanding on the effective date of its withdrawal shall be fixed at the percentage prevailing for such town at the last annual apportionment made prior to the effective date of the withdrawal. The remainder of any such installment after subtracting the shares of any town or towns which have withdrawn shall be apportioned to the remaining member towns in the manner provided in Subsection IV, D or as may be otherwise provided in the amendment provided for such withdrawal.

E. Cessation of Terms of Office of Withdrawing Town's Members. Upon the effective date of withdrawal, the terms of office of all members serving on the Regional District School Committee from the withdrawing town shall terminate, and the total membership of the Committee shall be decreased accordingly.

Section VIII. Withdrawal of Elementary Grades.

A. Procedure for Withdrawal. By a majority vote at an annual or special town meeting called for the purpose, any member town may withdraw its elementary grades. In such event the Regional School District shall automatically revert to a grades 9-12 jurisdiction as if the grades through 12 Regional District had not been formed. The provisions of the Regional Agreement which were in effect prior to the formation of the grades through 12 Regional District, shall automatically be in effect immediately following the actual return of the grades through 12 District to a grades 9-12 District, except that the provisions of Section I of the grades through 12 Regional School District Agreement shall continue to remain in force and effect.

B. Timing of Withdrawal. Any such vote by a member town to return to a grades 9-12 Regional School District shall take effect commencing with the next fiscal year following the first full fiscal year after which the vote to withdraw had been taken. The clerk of the town seeking the return to a grades 9-12 Regional shall notify the Committee in writing that such town has voted to withdraw its elementary grades (up to grade eight) from the Regional School District.

C. Continuing Liability. The member towns shall continue to be liable for all operating and capital costs including any indebtedness and interest thereon that were outstanding at the time of elementary withdrawal to the same extent and in the same manner as though the towns had not returned to a grades 9-12 District, until such obligations have been completed.

Section IX. Amendments.

In accordance with Massachusetts General Laws, Chapter 71, Section 14B(g), this Agreement may be amended at any time and from time to time, in the manner hereinafter provided, but no such amendment shall be made which shall substantially impair the rights of the holders of any bonds or notes or other indebtedness of the District then outstanding, or the rights of the District to procure the means for payment thereof, provided that nothing in this section shall prevent the admission of a new town or towns to the District and the reapportionment accordingly of that part of the costs of land acquisiton and construction represented by bonds or notes of the District then outstanding and of interest thereon. An amendment may be proposed by vote of the Committee or by vote of any town meeting of any member town. In the latter case the town clerk shall forthwith deliver a copy of such vote to the secretary of the Committee. In either case the secretary shall forthwith deliver a copy of the vote proposing the amendment to the town clerk of each member town, and each such town shall vote at its next annual town meeting, or at a special town meeting called for the purpose, upon the acceptance of such amendment. Such amendment shall take effect upon its acceptance by each of the member towns in the manner hereinabove provided.

Section X. Annual Budget and Report.

A. Procedure for Submission. The Committee shall determine the amounts to be raised to maintain and operate the Regional Schools during the ensuing fiscal year, and the amount required for payment of debt and interest incurred by the district which shall become due in said year, and shall prepare and adopt a formal budget accordingly and submit copies thereof to the Finance Committee or Advisory Board of the member towns on or before February 15 in each year. The Committee shall apportion said budget in accordance with the provisions of Section IV of this agreement. The amount so apportioned for each town shall within thirty (30) days from the date on which the annual budget is adopted by the Committee be certified by the Regional District Treasurer to the Treasurers of the member towns. The budget shall be approved by majority vote of the town meeting in each member town. If either member town fails to approve the budget, it shall be approved by a majority vote at a District-wide meeting open to registered voters in the District. The regional school district budget so approved shall be apportioned among the member municipalities and paid in accordance with the terms of this agreement.

In the event that the annual regional school district budget does not receive the necessary approvals as required by this section, the budget shall be recommitted to the Committee which shall have thirty days to amend and to resubmit said budget for approval in accordance with this section. With approval of the Commissioner of Education, the Committee may obtain an additional fifteen days within which to amend and to resubmit said budget for necessary approvals.

At any time after the adoption of the annual budget, the Committee may reduce the amount to be raised by assessment to its member towns and reapportion the reduced amount in accordance with the terms of this agreement. The regional treasurer shall recertify the amounts reapportioned to the treasurers of the member towns within thirty days from the date on which the Committee votes to reduce the annual budget. If the recertification is made after the annual town meeting, the amount recertified shall be considered an amendment to the amount required to have been appropriated at that meeting without the necessity for further action by the towns.

The fiscal year shall run from July 1 through June 30 in each year.

B. Reports. The Committee shall annually submit a report to each of the member towns as provided in Section 16 (k) of Chapter 71 of the General Laws.

Section XI. Advisory Committees and Subcommittees.

A. Advisory Committees. The Committee may from time to time create subcommittees, the members of which need not be members of the Committee, and assign to such subcommittees, subject to the supervision of the Committee, such advisory functions as the Committee may determine. Without limiting the generality of the foregoing, the Committee may, to assist it in the construction of the Regional school, appoint a building committee to advise it with respect to plans, specifications, appointment of architects, engineers, the awarding of contracts, the supervision of construction, and any other assistance which the Committee may desire.

B. Elementary Subcommittees. The Committee shall create two subcommittees composed exclusively of the Committee members who are residents of the same member town. Each subcommittee shall have the authority to approve by majority vote any major change in the cirriculum in place on the effective date of this amendment, in grades through 8, inclusive, in any junior high, middle or elementary school located within that member town, which is recommended to the Subcommittee by the Superintendent.

Section XII. Pupils.

A. Admission of Pupils Residing Outside the District. The Committee may accept for enrollment in the Regional District School, pupils from towns other than the member towns on a tuition basis at a rate that shall not exceed the average expense per student per Chapter 76, Section 12 and 12B of the General Laws.

Section XIII. Employment of School Personnel Within the Regional School District.

All personnel in positions to be superseded by the establishment and operation of the Regional District School shall be given preferred consideration for similar positions in the Regional District School to the extent that such positions exist therein; and any teacher who on the date of this contract of employment with the District is then on tenure, shall continue thereafter to serve on a tenure basis. The Committee shall observe Chapter 71, Section 42B of the General Laws governing employment of school personnel provided for thereunder.

Section XIV. Jurisdiction of Pupils.

A. Interim Obligations. The establishment of the grades through 12 Regional School District shall not affect the obligation of the member towns to provide education in grades K-8 until such time as the Regional School District Committee shall notify the School Committees of the respective member towns that the Regional District is prepared to assume jurisdiction over the pupils in grades K-8, whereupon the Regional District School Committee shall assume jurisdiction over education of the pupils in grades K through 12, inclusive.

B. Effective Date of the grades through 12 System. The provisions of this amended agreement shall become effective as of July 1, 1986 if prior approval is given at duly called town meetings by the towns of Northborough and Southborough pursuant to Section IX of the Agreement, and as of July 1, 1986 all pupils attending public schools in the towns of the District shall be under the jurisdiction of the Committee.

Section XV. Organization of the Committee.

A. Office. The Committee may equip and maintain an office at such place within the District as it may determine.

B. Officers. Within ten (10) days after the appointment of the initial members, the Committee shall organize by the selection by ballot from their members a Chairman and a Vice Chairman and by the appointment of a Secretary and Treasurer who may be the same person and need not be members of said Committee.

C. Meetings. The Committee may appoint such other officers and agents as it deems advisable. Provision shall be made for meetings including an annual meeting at which officers of the Committee shall be elected. The Secretary of the Committee shall give three days notice by mail to all members of the time and place of any Committee meeting.

Section XVI. Special Legislative Acts.

Both Northborough and Southborough shall, upon approval of this Agreement by both towns, request a special act of the Massachusetts Legislature validating these proceedings taken by the member towns.

Agreed to this_______________day of__________________, 1985.

TOWN OF NORTHBOROUGH

By

TOWN OF SOUTHBOROUGH

By

MOTION MADE: That the Town vote to approve the amendments to the agreement between the Towns of Northborough and Southborough for a Regional School District, as last amended, to expand the Regional School District from grades 9-12 to a grade through 12 Regional School District, and

Section IC Elections.

Delete the last two sentences in the first paragraph and rewrite as follows:

If the annual town election in one member town predates the annual town election in the other member town, the Regional School Committee shall call a district-wide election providing a minimum of four weeks' notice of said election. At the conclusion of the election, the clerk of each member town shall certify to the Committee the results of voting in that town.

(continued)

(continued)

Section IE. Vacancies.

Delete the second sentence and replace with the following:

Said appointee shall serve until the next annual district election.
(2/3 vote required)

MOTION MADE: To LIMIT DEBATE. (2/3 Vote required)

VOTED UNANIMOUSLY: To LIMIT DEBATE

DEFEATED by MAJORITY VOTE: (Motion) That the Town vote to approve the amendments to the agreement between the Towns of Northborough and Southborough for a Regional School District, as last amended, to expand the Regional School District from grades 9-12 to a grade through 12 Regional School District, and

Section IC Elections.

Delete the last two sentences in the first paragraph and rewrite as follows:

If the annual town election in one member town predates the annual town election in the other member town, the Regional School Committee shall call a district-wide election providing a minimum of four weeks' notice of said election. At the conclusion of the election, the clerk of each member town shall certify to the Committee the results of voting in that town.

Section IE. Vacancies.

Delete the second sentence and replace with the following:

Said appointee shall serve until the next annual district election.

ARTICLE 1: To see if the Town will vote to transfer from any of its available funds and appropriate the sum of $15,000.00 for the purpose of hiring a consulting firm to review and update the Salary Administration Plan, Article VIII-A of the Town of Southborough's By-Law, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Free Cash $15,000.00 for the purpose of hiring a consulting firm to review and update the Salary Administration Plan, Article VIII-A of the Town of Southborough's By-Law.

MOTION (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To RECONSIDER ARTICLE 11; (2/3 vote required).

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:

YES: 1 NO: 44.

MOTION MADE: That ARTICLE 12 be ADVANCED. (2/3 vote required).

VOTED UNANIMOUSLY: That ARTICLE 12 be ADVANCED.

ARTICLE 12: To see if the Town will vote to authorize the formation of a Regional District School Study Committee whose task will be to determine whether or not the regionalization of the Northborough-Southborough School system through Grade 8 will be educationally and financially advantageous for the Town of Southborough, said committee to consist of five (5) Southborough residents appointed by the Board of Selectmen and directed to make its report at a future Town Meeting, or do or act anything in relation thereto.

MOTION MADE: To INDEFINITELY POSTPONE ARTICLE 12:

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEABTE.

PASSED by MAJORITY: To INDEFINITELY POSTPONE ARTICLE 12

ARTICLE 2: To see if the Town will vote to accept as a public way that portion of Skylar Drive described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass.- Engineers and Surveyors: Connorstone, Inc., Dated Dec. 10, 1985, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way that portion of Skylar Drive described on a plan entitled "Plan of Land For Road Acceptance in Southborough, Mass - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass., Engineers and Surveyors - dated December 10, 1985", a legal description is attached and incorporated by reference hereto.

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE: YES: 178 NO: 196.

MOTION MADE: To RECONSIDER ARTICLE 12, (2/3 vote required).

MOTION (as stated above) DEFEATED by UNANIMOUS VOTE.

ARTICLE 3: To see if the Town will vote to accept as a public way that portion of Summit Road described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass. - Engineers and Surveyors: Connorstone, Inc., Dated Dec. 10,1985, or do or act anything in relation thereto.

MOTION made: To INDEFINITELY POSTPONE ARTICLE 3.

PASSED by MAJORITY VOTE: To INDEFINITELY POSTPONE ARTICLE 3.

ARTICLE 4: To see if the Town will vote to authorize the Southborough School Committee to apply for and accept any funding which may be available to the Town by accepting the provisions of Chapter 188, Section 13, of the Acts of 1985 which establishes a Professional Development Grant Program for the purpose of supplementing teacher compensation in cities, towns, and Regional school districts, educational collaborative, or independent vocation schools, or take any other action relative thereto.

MOTION MADE: That the Town authorize the Southborough School Committee to apply for and accept any funding which may be available to the Town by accepting the provisions of Chapter 188, Section 13, of the Acts of 1985 which establishes a Professional Development Grant Program for the purpose of supplementing teacher compensation in cities, towns, and regional school districts, educational collaborative, or independent vocation schools.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 5: To see if the Town will vote to approve the action of the Northborough-Southborough Regional School Committee to accept a Professional Development Grant or grants for purposes of **supplementing** teacher compensation under provisions of Section 13, of Chapter 188 of the Acts of 1985, or take any other action relative thereto.

MOTION MADE: That the Town approve the action of the Northborough-Southborough Regional School Committee to accept a Professional Development Grant or grants for purposes of supplementing teacher compensation under provisions of Section 13, of Chapter 188 of the Acts of 1985.

MOTION (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: To RECONSIDER ARTICLE 3, (2/3 vote required)

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 10 NO: 173.

ARTICLE 6: To see if the Town will vote to approve the action of the Assabet Valley Regional Vocational District School Committee to accept a Professional Development Grant or Grants for purposes of supplementing teacher compensation under provisions of Section 13 of Chapter 188 of the Acts of 1985, or do or act in anyway relative thereto.

MOTION MADE: That the Town approve the action of the Assabet Valley Regional Vocational District School Committee to accept a Professional Development Grant or Grants for purposes of supplementing teacher compensation under provisions of Section 13 of Chapter 188 of the Acts of 1985.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 7: To see whether the Town will vote to accept General Laws, Chapter 64G, Section 3A to impose a local room occupancy excise at the rate of four per cent, or do or act anything in relation thereto.

MOTION MADE: That the Town accept Massachusetts General Laws, Chapter 64G, Section 3A to impose a local room occupancy excise at the rate of four per cent effective April 1, 1986.

MOTION (as stated above) PASSED by UNANIMOUS VOTE.

ARTICLE 8: To see if the Town will vote to transfer and appropriate monies from Article 52 ATM 1985 to purchase a 1983 FMC 1,000 gallon per minute pumper and to sell and dispose of a 1957 Diamond T known as Engine 22 to equip the new pumper, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate $60,000.00 from Article 52 ATM 1985 to purchase a 1983 FMC 1,000 gallon per minute pumper or the equivalent and to sell and dispose of a 1957 Diamond T known as Engine 22 to equip the new pumper.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 9: To see if the Town will vote to rescind the vote of approval of Article #28, at Town Meeting of April 1985, to borrow and appropriate the sum of $75,000.00 for the purpose of extending water main on Woodland Road from existing main, northerly, a distance of 2,940 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town rescind the vote of approval of Article 28 ATM 1985 to borrow and appropriate the sum of $75,000.00 for the purpose of extending the water main on Woodland Road from the existing main, northerly, a distance of 2,940 and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.

MOTION (as stated above) PASSED by UNANIMOUS VOTE.

ARTICLE 10: To see if the Town will vote to transfer from water surplus or borrow and appropriate the sum of $145,000.00 for the purpose of extending water main on Woodland Road from existing main, northerly, a distance of 3,470 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto. (2/3 vote required)

MOTION MADE: That the Town borrow and appropriate the sum of $145,000.00 for the purpose of extending the water main on Woodland Road from existing main, northerly a distance of 3,470 feet and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.

MOTION (as stated above) PASSED by the following HAND COUNT VOTE:

Yes: 163 NO: 16.

At 10:37 P.M. on Monday, January 27, 1986 it was moved and UNANIMOUSLY VOTED to DISSOLVE this SPECIAL TOWN MEETING called for on this date.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

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At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Monday, April 14, 1986 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum (187) voters were present.

Checkers: Janet M.E. Mattioli
Gladys R. Binder
Lidia A. Kiley
Benita M. Hubley

The meeting was called to order at (7:38 P.M.) by Town Moderator, John H. Wilson.

A moment of silence was observed and the saluting of the flag was conducted by Moderator Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
Mark Pederson	11 Strawberry Hill Road
Stephen Gunning	110 Turnpike Road
Edward Pisinski	107 Main Street

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:
Ellen Bettman Piontek, Southborough Youth Commission.
Milo W. Palutak, Marlboro Alcoholism Center.
Rainey Jerome, Marlboro Alcoholism Center, Article 34.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Town Meeting by the Constable.

It was voted unanimously to waive the reading of the Warrant.

Article 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

Anthony D. Atenasio, Chairman, Advisory Committee, spoke briefly on behalf of said Committee.

At (7:50 P.M.) it was voted Unanimously to Temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

SPECIAL TOWN MEETING
April 14, 1986

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on April 14, 1986 at (7:30 P.M.), the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (160) voters were present).

Checkers: Janet M.E. Mattioli	Lidia A. Kiley
Gladys R. Binder	Benita M. Hubley

The Meeting was called to order at (7:51 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel,	24 Richards Road
Mark Pedersen,	11 Strawberry Hill Road
Stephen Gunning,	110 Turnpike Road
Edward Pisinski,	107 Main Street

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To see if the Town will vote to raise and appropriate from any of its available funds or borrow and appropriate a sum of money to purchase scales, site work and incidential expenses to install the scales at the Transfer Station, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 1 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 1 INDEFINITELY.

ARTICLE 2: To see if the Town will vote to raise and appropriate from any of its available funds or borrow and appropriate a sum of money to transfer to the Debt Retirement Budget for Fiscal Year 1987 or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 2 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 2 INDEFINITELY.

ARTICLE 3: To see if the Town will vote to raise and appropriate from any of its available funds a sum of money for the purpose of paying bank account charges, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $9,000.00 for the purpose of paying bank account charges.

ARTICLE 4: To see if the Town will authorize its Treasurer/Collector to enter into a compensating balance agreement or agreements for Fiscal Year 1986 and Fiscal Year 1987, as permitted by General Laws Chapter 44, Section 53F, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town authorize its Treasurer/Collector to enter into a compensating balance agreement or agreements for Fiscal Year 1986 and Fiscal Year 1987, as permitted by General Laws, Chapter 44, Section 53F.

ARTICLE 5: To see if the Town will vote to transfer and appropriate from any of its available funds a sum of money for Fiscal Year 1986 to the General Administration Budget, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from free cash to the General Administration Budget the sum of $70,000.00 for Fiscal Year 1986.

VOTED UNANIMOUSLY: That the Town transfer and appropriate from free cash to the General Administration Budget the sum of $70,000.00 for Fiscal Year 1986.

ARTICLE 6: To see if the Town will vote to transfer and appropriate from any of its available funds a sum of money for Fiscal Year 1986 to the Highway Department Budget, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 6 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 6 INDEFINITELY.

At 7:58 P.M. on Monday, April 14, 1986 it was Moved and UNANIMOUSLY VOTED to DISSOLVE the SPECIAL TOWN MEETING of April 14, 1986.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

The Temporarily Adjourned Annual Town Meeting Reconvened at 7:58 P.M.

ARTICLE 2: To see if the Town will vote to increase the annual salary of the Town Clerk from $5,000.00 to $10,000.00, or do or act anything in relation thereto.

MOTION MADE: That the Town amend and increase the annual salary of the Town Clerk from $5,000.00 to $8,000.00.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to fix for the fiscal year beginning July 1, 1986 and ending June 30, 1987, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	$ 25.00	Board of Health (3)	$ 450.00
Town Clerk	8,000.00	Water Commissioners (3)	450.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $14,100.00 for annual salary and compensation of elected officers for the fiscal year beginning July 1, 1986 and ending June 30, 1987, as set forth in the words of the Article.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Harvard Community Health Plan, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the Article).

ARTICLE 5: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1986 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the Article).

ARTICLE 6: To see if the Town will vote to transfer from Article 14 of ATM 1985 the sum of $2,813.56 and appropriate, and raise and appropriate from any of its available funds the sum of $7,186.44, for a total appropriation of $10,000.00 to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1986 to June 30, 1987, or do or act anything in relation thereto.

MOTION MADE: To transfer and appropriate from Article 14 of ATM 1985 the sum of $2,541.44 and raise and appropriate the sum of $7,458.56, for a total appropriation of $10,000.00 to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1986 to June 30, 1987.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 7: To Hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 7 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideraiton under ARTICLE 7 INDEFINITELY.

ARTICLE 8: To see if the Town will vote to amend Section 22 of Article VIII-A of the Town By-Law by deleting Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	**GRADE**
Laborer	1
Library Clerk	3
Receptionist	4
Secretary - Town Committee	5
Clerk - Assessors	5
Clerk - Recreation	5
Clerk - Selectmen	5
Clerk II - Town Clerk	5
Senior Clerk - Treasurer	5
Maintenance Custodian	6
Senior Clerk - Collector	6
Skilled Laborer	6
Secretary - Health	7
Secretary - Highway	7
Secretary - Town Clerk	7
Dog Officer	7
Library Assistant	7
Secretary/Dispatcher - Fire Department	7
Secretary - Water	7
Zoning/Central Services Coordinator	7
Assistant Town Accountant	8
Administrative Secretary - Town Clerk	8
Financial Clerk - Treasurer	8
Assistant Treasurer/Deputy Collector	8
Secretary - Selectmen	8
Purchasing Coordinator	8
Dispatcher - Police Department	9
Superintendent Insect Pest Control	9
Program Director, Recreation Commission	9
Tree Warden	9
Administrative Secretary - Assessor	10
Clerk/Dispatcher - Police Department	10
Cemetery Assistant Foreman	10
Children's Librarian	11
Office Manager	11
Prevention Coordinator, Youth Commission	**13**
Librarian	16
Town Accountant	16
Cemetery Superintendent	16
Treasurer/Collector	16
Youth Director	16
Agent, Board of Health	19
Building Inspector	19
Assistant Assessor/Appraiser	20
Water Superintendent	20
Highway Superintendent	20-24
Administrative Assistant	20-24
Police Chief	20-24
Fire Chief	**20-24**

(continued)

SCHEDULE B **WEEKLY SALARY SCHEDULE**

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1 (hourly)	4.60	4.87	5.15	5.44	5.75
2 "	4.86	5.13	5.42	5.72	6.05
3 "	5.09	5.39	5.70	6.02	6.36
4 "	5.37	5.69	5.97	6.33	6.68
5 "	5.64	5.96	6.28	6.65	7.05
6 "	5.94	6.26	6.63	7.02	7.38
7 "	6.24	6.60	6.93	7.35	7.77
8 "	6.56	6.90	7.28	7.72	8.17
9 "	6.89	7.28	7.69	8.12	8.58
10 "	7.26	7.65	8.10	8.54	9.02
10 (weekly)	290.00	307.00	326.00	340.00	358.00
11 (hourly)	7.63	8.04	8.48	8.97	9.47
12 "	7.99	8.46	8.93	9.44	9.95
13 "	8.41	8.89	9.36	9.90	10.45
14 (weekly)	354.00	374.00	394.00	416.00	439.00
15 "	372.00	393.00	415.00	438.00	461.00
16 "	391.00	413.00	437.00	459.00	486.00
17 "	412.00	434.00	458.00	484.00	509.00
18 "	433.00	457.00	480.00	507.00	537.00
19 "	454.00	479.00	506.00	534.00	562.00
20 "	477.00	503.00	530.00	559.00	592.00
21 "	502.00	529.00	558.00	590.00	623.00
22 "	525.00	555.00	587.00	620.00	653.00
23 "	553.00	582.00	615.00	648.00	687.00
24 "	579.00	612.00	646.00	684.00	722.00
25 "	610.00	644.00	680.00	716.00	758.00

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	11.56	$1,395.00
Call Fire Captain	9.11	846.00
Call Fire Lieutenant	8.17	708.00
Call Fire Fighter 1	7.22	570.00
Call Fire Fighter 2	3.61	286.00

When a call firefighter works in place of a permanent firefighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter (6.88 per hour).

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	**6,006.00 (Annual)**
Animal Inspector (P.T.)	374.00 (Annual)
Civil Defense	499.00 (Annual)

SCHEDULE D

General Group (continued)

Clerk, Board of Registrars (P.T.)	996.00 (Annual)
Election Warden (P.T.)	5.71 (Hourly)
Election Worker (P.T.)	4.88 (Hourly)
Registrar of Voters (P.T.)	125.00 (Annual)
Slaughtering Inspector (P.T.)	374.00 (Annual)
Town Counsel (P.T.)	(plus fees) 1,036.00 (Annual)
Veterans' Agent and Director of Veterans' Services	4,486 - 4,983 - 5,480 - 5,979 (Annual)
Summer Program Assistant, Youth Commission	5.25 (Hourly)
Seasonal Laborer	4.19 - 4.31 - 4.43 (Hourly)
Library Page	3.19 - 4.31 - 4.43 (Hourly)
Playground Supervisors	5.90 - 8.26 (Hourly)
Playground Aides	2.95 (Hourly)
Swimming Director	9.44 - 11.80 (Hourly)
Swimming Instructors	4.71 - 8.26 (Hourly)
Swimming Aide	2.95 - 4.71 (Hourly)
Tennis Coordinator	295.00 (Annual)
Tennis Instructor	295.00 (Annual)
Skating Aide	5.90 (Hourly)
Wiring Inspector	**7,000 (Annual)**

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) PASSED by MAJORITY VOTE.

ARTICLE 9: To see if the Town will vote to raise a sum of money not to exceed the sum of $8,076,468.50, as may be necessary, for the Town's use, and make appropriations of the same, or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the question.

MOTION (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To take an umbrella vote on those budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

MOTION (as stated above) VOTED UNANIMOUSLY.

TOWN ADMINISTRATION

BUDGET NAME	1986-87 Request
TOWN ACCOUNTANT	
Salaries	47,947.00
Legal Notices	25.00
Service Cont/Misc	135.00
Office Supplies	0.00
Trvl/Mtgs	530.00
Schooling	750.00
Dues	35.00
TOTAL	49,422.00
MODERATOR	
Travel	0.00
Meetings	0.00
Dues	30.00
Miscellaneous	70.00
TOTAL	100.00
TREASURER/COLLECTOR	
Salaries	75,975.00
Tax Title	500.00
Legal Notices	300.00
Services, Contracted	1,500.00
Office Supplies	2,700.00
Trvl/Mtgs	900.00
Note Certification	150.00
Bonds	900.00
Petty Cash	25.00
New Equipment	0.00
Bank Serv. Charges	1,000.00
TOTAL	83,950.00
	* -1,000.00
*	82,950.00

MOTION MADE: That the Town amend and decrease total appropriation of the Treasurer/Collector budget by the amount of $1,000.00 to $82,950.00.

MOTION (as stated above) VOTED UNANIMOUSLY. (Treasurer/Collector Budget Changed accordingly).

ASSESSORS

Salaries	65,337.00
Computer	1,500.00
Maps	1,000.00
Deeds & Plans	400.00
Office Supplies	400.00
Travel/Meetings	2,400.00
Schooling	1,000.00
Conf., Out of State	500.00
Dues/Subscriptions	500.00
New Equipment	300.00
TOTAL	73,337.00
	* -3,235.00
	70,102.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Assessors budget by the amount of $3,235.00 to $70,102.00.

MOTION (as stated above) VOTED UNANIMOUSLY. (ASSESSORS BUDGET changed accordingly).

ADVISORY COMMITTEE

Salary	679.00
Meetings	0.00
Dues	80.00
TOTAL	759.00

TOWN CLERK

Salaries	17,708.00
Service Equip	50.00
Office Supplies	300.00
Trvl/Mtgs	500.00
Dues/Sub	200.00
Bonds	30.00
Admin. of Oath	35.00
Rec. Instrument	25.00
Vital Statistics	180.00
Stor. Microfilm	50.00
New Equipment	60.00
TOTAL	19,138.00

ELECTIONS and REGISTRATION

Salaries	27,566.00
Service Equip/Rep	75.00
Office Supplies	1,000.00
Meals	1,300.00
Trvl/Mtgs/Dues	175.00
Subscriptions	25.00
Street Listings	4,000.00
Town Meetings	700.00
New Equipment	100.00
TOTAL	34,941.00

PLANNING BOARD	
Salaries	10,500.00
Legal Notices	2,000.00
Printing	2,000.00
Office Supplies	200.00
Travel	400.00
Subscriptions	300.00
Contracted Services	30,000.00
TOTAL	45,400.00
	* -15,000.00
	30,400.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Planning Board budget by the amount of $15,000.00 to $30,400.00.

MOTION (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 142 NO: 87. (PLANNING BOARD BUDGET changed accordingly).

PERSONNEL BOARD	
Salary	1,001.00
Dues	20.00
TOTAL	1,021.00

GENERAL ADMINISTRATION	
Salaries	125,073.00
Electricity	6,541.00
Street Lights	83,742.00
Heat	6,500.00
Water	170.00
Bldg. Maint	3,100.00
Ground Maint.	3,000.00
Computer	24,764.00
Legal	30,600.00
Legal Notices	1,000.00
Printing	5,000.00
Serv./Contracts	28,957.00
Telephone	8,185.00
Postage	9,400.00
Post. Meter Rent	400.00
Gasoline	35,300.00
Office Supplies	4,520.00
Photo/Mimeo	1,325.00
Miscellaneous	500.00
Travel/Meetings	2,500.00
Schooling	1,800.00
Conference Reg.	400.00
Dues/Subscriptions	1,400.00
Computer Supplies	1,881.00
New Equipment	0.00
TOTAL	386,058.00
	* - 6,742.00
	379,316.00

*

MOTION MADE:
That the Town amend and decrease total appropriation of the General Administration budget by the amount of $6,742.00 to $379,316.00.

MOTION (as stated above) PASSED by MAJORITY VOTE. (GENERAL ADMINISTRATION budget changed accordingly).

INSURANCE	
Blue Cross	59,975.00
HMO	80,026.00
Group Life	4,212.00
Dental	15,309.00
Workman's Comp	36,708.00
TOTAL	196,230.00
Automobile	32,815.00
Boiler	1,365.00
Umbrella	0.00
Property	28,515.00
Gen Liability	45,819.00
Computers	0.00
Liability Pub Off	2,869.00
Liability School Comm	893.00
Liability Police	6,258.00
EMT Liability	2,500.00
Acc/Hlth Police & Fire	4,931.00
Yth Dirc Liability	428.00
Fidelity & Crime	771.00
Consultants	4,000.00
TOTAL	131,164.00
GRAND TOTAL	327,394.00

PUBLIC SAFETY

POLICE DEPARTMENT	
Salaries	478,171.00
Employee Allowance	7,100.00
Electricity	3,000.00
Heat, Oil	4,000.00
Water	100.00
Vehicle Maint/Repair	2,300.00
Radio Repair	800.00
Service Equip	1,000.00
Medical Exam	350.00
Legal Notices	100.00
Telephone	6,300.00
Postage	450.00
Service Supplies	1,200.00
Travel/Meetings	200.00
Schooling	5,600.00
Dues/Subscriptions	450.00
Non-Recurring	650.00
New Equipment	3,700.00
TOTAL	515,471.00
	* - 25,961.00
	489,510.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Police Department budget by the amount of $25,961.00 to $489,510.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE. (POLICE DEPARTMENT budget changed accordingly.

FIRE DEPARTMENT	
Salaries	280,281.00
Employee Allowance	7,000.00
Electricity	6,825.00
Heat. Oil	4,200.00
Water	220.00
Bldg. Maint. & Repair	6,000.00
Vehicle Maint & Repair	8,500.00
Serv. Equip. Repair	3,000.00
Telephone	3,150.00
Office Supplies	700.00
Grease and Oil	700.00
Service Supplies	2,000.00
Travel/Mtg.	1,200.00
Dues	400.00
Miscellaneous	800.00
New Equipment	11,000.00
TOTAL	335,976.00
*	- 11,506.00
	324,470.00

*
MOTION MADE: That the Town amend and decrease total appropriation of the Fire Department budget by the amount of $11,506.00 to $324,470.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (FIRE DEPARTMENT budget changed accordingly).

BUILDING DEPARTMENT	
Salaries	32,894.00
Office Supplies	150.00
Service Supplies	250.00
Travel	2,000.00
Meetings	75.00
Schooling	350.00
Dues/Subscriptions	225.00
TOTAL	35,944.00

WIRE INSPECTOR	
Salaries	7,000.00
TOTAL	7,000.00

PLUMBING INSPECTOR	
Salaries/Fee	4,200.00
TOTAL	4,200.00

ANIMAL CONTROL OFFICER	
Salaries	16,145.00
Facility Rental	1,200.00
Telephone	75.00
Office Supplies	50.00
Service Supplies	100.00
Travel	2,000.00
Schooling	100.00
Care & Destruction	3,000.00
New Equipment	0.00
TOTAL	22,670.00

CIVIL DEFENSE	
Salaries	536.00
Ser. Equip/Repair	250.00
Telephone	400.00
Office Supplies	0.00
Surplus Equipment	400.00
TOTAL	1,586.00

INSPECTOR OF ANIMALS	
Salaries	374.00
Office Supplies	10.00
TOTAL	384.00

PUBLIC WORKS

CEMETERY DEPARTMENT		
Salaries		57,182.00
Employee Allowance		400.00
Electricity		750.00
Heat/Oil		700.00
Water		250.00
Bldg. Maint/Rep.		500.00
Vehicle Maint/Repairs		500.00
Equipment Repairs		1,200.00
Legal Notices		50.00
Telephone		550.00
Postage		50.00
Service Supplies		600.00
Dues		45.00
TOTAL		62,777.00
	*	- 40.00
		62,737.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Cemetery Department budget by the amount of $40.00 to $62,737.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (CEMETERY DEPARTMENT budget changed accordingly).

HIGHWAY DEPARTMENT	
Salaries	265,032.00
Employee Allowance	4,350.00
Electricity	5,600.00
Heat/Gas	4,200.00
Water	100.00
Bldg. Maintenance	4,250.00
Radio Repair	500.00
Equip. Repair	4,000.00
Equip Rental	39,500.00
Advertising	75.00
Legal Notices	600.00
Telephone	2,000.00
Postage	40.00
Weather Service	1,100.00
Traffic Signal Maint.	500.00
Snow Removal	6,750.00
Rubbish Removal	360.00
Refuse Disposal	208,000.00
Highway Paint	5,500.00
Office Supplies	600.00
Grease & Oil	2,500.00

(continued)

Highway Dept. (cont.)

Parts		20,000.00
Garage Equip.		500.00
Parts/other Depts.		0.00
Meals		500.00
Gravel, Stone, Fill		1,000.00
Salt		18,900.00
Sand		13,500.00
Bituminous Concrete		3,000.00
Signs		2,500.00
Drainage Material		2,500.00
Guard Rail		1,000.00
Small Tools		1,300.00
Service Supplies		2,000.00
Travel		20.00
Meetings		200.00
Dues		150.00
Subscriptions		100.00
Construction Equip.		2,500.00
Radio Purchase		1,300.00
TOTAL		626,527.00
	*	-51,580.00
		574,947.00

*
MOTION MADE: That the Town amend and decrease total appropriation of the Highway Department Budget by the amount of $51,580.00 to $574,947.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE. (HIGHWAY DEPARTMENT BUDGET changed accordingly).

WATER DEPARTMENT

Salaries		160,928.00
Employee Allowance		2,190.00
Electricity		32,168.00
Heating, Oil		1,732.00
Service Connect.		12,925.00
MDC Payments		42,000.00
Bldg. Maint./Repair		3,850.00
Veh. Maint./Repair		1,890.00
Radio Maint./Repair		1,250.00
Small Engine/Repair		600.00
Meter Repair		2,000.00
Hydrants/Repair		6,515.00
Compressor Repair		500.00
Equipment Rental		2,000.00
Snow Removal		800.00
Advertising		200.00
Medical Examination		60.00
Legal Notices		235.00
Serv., Contr/Misc		6,969.00
Telephone		3,565.00
Postage		500.00
Propane		2,962.00
Office Supplies		800.00
Meals		200.00
Gen. Pipe/Fitts.		6,000.00
Meters & Fittings		5,025.00
Small Tools		1,000.00
Pumping Station		6,500.00
Travel		325.00
Meetings		800.00
Schooling		800.00
Dues		1,150.00
Subscriptions		160.00
Charge-other Depts.		4,300.00
Miscellaneous		400.00
New Equipment		3,200.00
TOTAL		316,499.00
	*	- 425.00
		316,074.00

(cont.)

Water Department (cont.)

* MOTION MADE: That the Town amend and decrease total appropriation of the Water Department budget by the amount of $425.00 to $316,074.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (WATER DEPARTMENT budget changed accordingly).

INSECT PEST CONTROL	
Salaries	6,580.00
Equip. Repair	575.00
Pest Control	4,000.00
TOTAL	11,155.00

TREE WARDEN	
Salaries	9,557.00
Equipment Repair	500.00
Tree Experts	5,000.00
TOTAL	15,057.00

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS

REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	8,590.00
Superintendent's Office	99,186.00
INSTRUCTION	
Supervision	17,976.00
Principal's Office	170,740.00
Teaching	1,669,224.00
Textbooks	26,612.00
Library Services	58,801.00
Audio-Visual Services	9,000.00
Guidance	49,474.00
OTHER SCHOOL SERVICES	
Personnel Services	300.00
Health Services	36,713.00
Transportation	112,872.00
Student Body Activities	4,855.00
OPERATION AND MAINTENANCE OF PLANT	
Operation	297,725.00
Maintenance	60,840.00
ACQUISITION OF FIXED ASSETS	
Additional Equipment	39,026.00
Equipment Replacement	15,455.00
TOTAL REGULAR DAY PROGRAMS	2,677,389.00
SPECIAL EDUCATION PROGRAMS	
INSTRUCTION	
Supervision	48,459.00
Teaching	225,330.00
Psychological Services	8,000.00

(cont.)

SOUTHBOROUGH SCHOOLS (cont.)

OTHER SCHOOL SERVICES	
Personnel Services	27,561.00
Health Services	1,000.00
Transportation	3,200.00
OPERATION & MAINTENANCE OF PLANT	
Operation	950.00
Maintenance	400.00
AQUISITION OF FIXED ASSETS	
Additional Equipment	0.00
PROGRAMS WITH OTHER SYSTEMS	
Out of District	117,200.00
Member Collaboratives	39,556.00
TOTAL	471,656.00
GRAND TOTAL BOTH BUDGETS	3,149,045.00

VOCATIONAL EDUCATION	
Day Tuition	2,500.00
Day Transportation	450.00
Evening Tuition	450.00
Afternoon Transportation	2,500.00
TOTAL	5,900.00
GRAND TOTAL, ALL BUDGETS	3,154,945.00
	* - 68,383.00
	3,086,562.00

* MOTION MADE: That the Town amend and decrease total appropriation of the Southborough Schools budget by the amount of $68,383.00 to $3,086,562.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE. (SOUTHBOROUGH SCHOOLS budget changed accordingly.)

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS	
Administration	
School Committee	8,590.00
Treasurer's Services	15,768.00
Superintendent's Office	102,686.00
INSTRUCTION	
Supervision	15,487.00
Principal's Office	232,416.00
Teaching	2,289,955.00
Textbooks	19,264.00
Library Services	74,736.00
Audio-Visual Services	17,294.00
Guidance	160,016.00
OTHER SCHOOL SERVICES	
Health Services	19,879.00
Transportation	324,910.00
Student Body Activities	68,028.00
OPERATION & MAINTENANCE OF PLANT	
Operation	346,147.00
Maintenance	144,245.00

(cont.)

ALGONQUIN REGIONAL HIGH SCHOOL (cont.)

FIXED CHARGES	
Employees Retirement	75,714.00
Insurance	188,653.00
ACQUISITION OF FIXED ASSETS	
Additional Equipment	38,878.00
Equipment Replacement	44,567.00
ATHLETIC ACCOUNT	55,295.00
TOTAL REGULAR DAY PROGRAMS	4,242,528.00
SPECIAL EDUCATION PROGRAMS	
INSTRUCTION	
Supervision	40,928.00
Teaching	105,719.00
Textbooks	300.00
Psychological Services	18,134.00
OTHER SCHOOL SERVICES	
Health Services	800.00
Transportation	4,500.00
OPERATION & MAINTENANCE OF PLANT	
Maintenance	100.00
PROGRAMS WITH OTHER SYSTEMS	
Out of District	20,880.00
Member Collaboratives	80,952.00
TOTAL SPECIAL EDUCATION PROGRAMS	272,313.00
GRAND TOTAL BOTH BUDGETS	4,514,841.00

GRAND TOTAL OPERATING BUDGET		
Regular Day Programs (inc. Athletic)		4,242,528.00
Special Education Chapter 766		272,313.00
		4,514,841.00
Less-		
Anticipated Transportation Reimbursement	320,733.00	
Anticipated Regional School Aid	522,062.00	
Anticipated Chapter 70 Aid	338,257.00	
Transfer from E & D Account	50,000.00	
TOTAL NET OPERATING BUDGET		1,231,052.00
		3,283,789.00

Schedule of Assessments
July 1, 1986 - June 30, 1987

TOTAL ASSESSMENT	
Net Operating Budget (incl. Athletic)	3,283,789.00
Net Maturing Debt Account	53,100.00
TOTAL	3,336,889.00
NORTHBOROUGH	
Operating Budget 62.4% of $3,283,789.00	2,049,084.00
Maturing Debt Account	34,021.00
TOTAL	$2,083,105.00
SOUTHBOROUGH	
Operating Budget 37.6% of $3,283,789.00	1,234,705.00
Maturing Debt Account	19,079.00
TOTAL	1,253,784.00
	* - 67,962.00
	1,185,822.00

*MOTION MADE: That the Town amend and decrease total assessment to Southborough in the Algonquin Regional High School budget by the amount of $67,962.00 to $1,185,822.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (ALGONQUIN REGIONAL HIGH SCHOOL budget changed accordingly.)

ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL		
School Committee		52,750.00
Superintendent's Office		220,872.00
Data Processing		52,175.00
Instruction Supervision		262,984.00
Graduation		12,900.00
Teaching		3,112,923.00
Textbooks		22,500.00
Library		47,431.00
Multi-Media		25,686.00
Guidance Services		290,675.00
OTHER SCHOOL SERVICES		
Attendance		11,787.00
Health Services		30,267.00
Transportation-Regular & Late		520,839.00
Transportation-Sports, Field Trips		50,001.00
Student Body Activities		95,371.00
PLANT OPERATION AND MAINTENANCE		
Operation of Plant		762,133.00
Maintenance of Plant		233,000.00
FIXED CHARGES		
Employee Retirement		20,000.00
Insurance		497,857.00
ACQUISITION OF FIXED ASSETS		58,650.00
TOTAL REGULAR OPERATING BUDGET		6,380,801.00
SPECIAL NEEDS		
Day Operating Budget		300,555.00
Prototype 4 & 5 Budget		64,121.00
Extended Day Special Needs		143,898.00
CAPITAL EQUIPMENT REPLACEMENT		0.00
"RIGHT TO KNOW PROG." CHAPTER 111 F		5,000.00
TOTAL CAPITAL & OPERATING BUDGET		6,894,375.00
Less Anticipated Aid & Transfers		(3,295,360.00)
TOTAL ASSESSMENT TO COMMUNITIES		3,599,015.00
Bond for Roof Repair		186,257.00
Less Anticipated Aid Chapter 515		(134,254.00)
Total Capital & Operating Assessment		3,651,018.00
SOUTHBOROUGH ASSESSMENT		168,556.00
	*	- 2,970.00
		165,586.00

* MOTION MADE: That the Assabet Valley Regional Vocational School District Budget Assessment to the Town of Southborough for Fiscal Year 1987 be reduced in the amount of $2,970.00 making the total amount to be $165,586.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL BUDGET changed accordingly.)

HEALTH AND WELFARE

BOARD OF HEALTH

Salaries	41,595.00
Garbage Collection	20,000.00
Advertising	200.00
Sanitary Inspector	0.00
Restaurant Inspection	0.00
Nursing Service	5,000.00
Office Supplies	25.00
Misc. Service Supplies	100.00
Travel	1,370.00
Meetings	200.00
Dues	200.00
Burial Permits	100.00
Miscellaneous	50.00
Subscriptions	100.00
Schooling	150.00
TOTAL	69,090.00

VOTED UNANIMOUSLY: BOARD OF HEALTH BUDGET, as printed, $69,090.00.

VETERANS' SERVICES

Salaries	5,979.00
Travel/Meeting	200.00
Dues/Subscriptions	130.00
Chapter 115	15,000.00
TOTAL	21,309.00

YOUTH COMMISSION

Salaries	38,876.00
Serv., Contr/Misc	3,550.00
Books/Town Dept.	0.00
Arts/Crafts Supp	0.00
Misc. Service Supplies	2,000.00
Travel/Meetings	1,300.00
Conf/Schooling	250.00
Subscriptions	75.00
TOTAL	46,051.00
	* -1,700.00
	44,351.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Youth Commission budget by the amount of $1,700.00 to $44,351.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (YOUTH COMMISSION budget changed accordingly).

COUNCIL ON AGING

Services, Contr	4,100.00
Miscellaneous	500.00
TOTAL	4,600.00

LIBRARY	
Salaries	80,906.00
Electricity	2,500.00
Heat/oil	3,240.00
Water	80.00
Building Maint.	2,500.00
Service Equipment Rep.	1,200.00
Telephone	1,500.00
Office Supplies	1,500.00
Books	19,270.00
A.V. Supplies	200.00
Trvl/Mtgs/Dues	250.00
TOTAL	113,146.00

VOTED UNANIMOUSLY: LIBRARY budget, as printed, $113,146.00.

RECREATION	
Salaries/Part Time	17,697.00
Ground/Maintenance	275.00
Equipment Rental	100.00
Advertising	50.00
Serv., Contr./Misc	5,980.00
Art/Crafts Supp.	600.00
Service Supplies	375.00
Travel	115.00
Miscellaneous	1,000.00
TOTAL	26,192.00
	* - 200.00
	25,992.00

*

MOTION MADE: That the Town amend and decrease total appropriation of the Recreation Commission budget by the amount of $200.00 to $25,992.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (RECREATION COMMISSION budget changed accordingly).

CONSERVATION COMMISSION	
Salaries	4,725.00
Ground Maintenance	150.00
Office Repair	50.00
Rental P.O.	7.00
Advertising	0.00
Serv., Contr/Misc	500.00
Postage	20.00
Office Supplies	50.00
Mtgs/Dues	365.00
TOTAL	5,867.00

DEBT AND INTEREST

INTEREST ON DEBT

Bonds:	
Finn School	0.00
Neary School	0.00
Pumping Station	510.00
Fire Station	892.50
Town Hall	1,335.00
NOTES:	
Fire Truck	0.00
Water Tank	0.00
Water Tank	1,500.00
Water Extension	9,425.00
TOTAL	13,662.50
	* -4,020.00
	9,642.50

*

MOTION MADE: That the Town amend and decrease total appropriation of the Interest on Debt budget by the amount of $4,020.00 to $9,642.50.

MOTION: (as stated above) VOTED UNANIMOUSLY. (INTEREST ON DEBT budget changed accordingly.)

DEBT RETIREMENT

Bonds:	
Finn School	0.00
Neary School	0.00
Pumping Station	20,000.00
Fire Station	35,000.00
Town Hall	30,000.00
NOTES:	
Fire Truck	0.00
Water Tank	0.00
Water Tank	12,500.00
Water Extension	50,000.00
TOTAL	147,500.00
	* - 3,500.00
	144,000.00

*MOTION MADE: That the Town amend and decrease total appropriation of the Debt Retirement budget by the amount of $3,500.00 to $144,000.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (DEBT RETIREMENT BUDGET changed accordingly).

RESERVE FUND

Transfer	75,000.00

MOTION MADE: That the Town vote a sum of $7,812,244.50 for the operation of the General Government as follows:

(1) That the town transfer and appropriate $75,000.00 from Overlay Reserve.

(2) That the balance of $7,737,244.50 be raised and appropriated.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 10: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 1, STM 1977	$ 793.60
Article 45, ATM 1979	50.00
Article 32, ATM 1983	21.67
Article 42, ATM 1984	34.00
Article 24, ATM 1985	654.00
Article 30, ATM 1985	1,250.00
Article 48, ATM 1985	15.50
	$ 2,818.77

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $900.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $900.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the fiscal year beginning July 1, 1986 and ending June 30, 1987 to pay a portion of the expenses of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from General Revenue Sharing Funds the sum of $12,691.00, from Overlay Reserve the sum of $30,213.32, from free cash the sum of $53,050.00 to pay a portion of the expenses of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, and raise and appropriate the sum of $199,430.68 to pay the remaining portion, for a total appropriation of $295,385.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from its available funds and appropriate the sum of $19,347.00 for the period of July 1, 1986 through June 30, 1987, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the Article).

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used to repair or replace Town property or equipment which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of repairing or replacing Town property or equipment which has been destroyed or damaged as a result of an accident or casualty.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property which are not covered by insurance policies, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses as a result of an accident or casualty for which the Town is responsible.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $75,000.00 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $75,000.00 for the maintenance of town roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $50,000.00 for the purpose of hiring consulting engineers by various town departments.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $3,000.00 for the purpose of repairs to the Civil War Monument, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000.00 for the purpose of repairs to the Civil War Monument.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate $23,400.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from General Revenue Sharing Funds the sum of $23,400.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to accept the provisions of Chapter 41, Section 21A of the Massachusetts General Laws, which reads as follows:

"In any city or town which accepts the provisions of this section, any person who is appointed to the position of Chief of Police or head of the Municipal Police Department in a city of town shall not be removed from such position until a hearing is held by the appointing authority. For the purpose of this section only, failure of reappointment shall be deemed to be a removal. The provisions of this section shall apply only to persons appointed to such positions under the provisions of Section twenty-one."

, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the Article.)

ARTICLE 21: To see if the Town will vote to raise and appropriate the sum of $5,000.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (as worded in the Article.)

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of $25,000.00 to correct the drainage problem which exists between a certain area of Oak Hill Road and Walnut Drive, or do or act anything in relation thereto.

MOTION MADE: To postpone ARTICLE 22 until after ARTICLE 53.

VOTED UNANIMOUSLY: To postpone ARTICLE 22 until after ARTICLE 53.

See page (59) of this transcript for the Vote on ARTICLE 22.

MOTION MADE: That ARTICLE 34 be brought forward. (2/3 vote required)

VOTED UNANIMOUSLY: That ARTICLE 34 be brought forward.

VOTED UNANIMOUSLY: For discussion under ARTICLE 34.

ARTICLE 34: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $7,000.00 for the purpose of funding Greater Marlborough Alcoholism Center, a non-profit drop-in Center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of funding Greater Marlborough Alcoholism Center, a nonprofit drop-in Center.

(cont.)

(cont.)

AMENDMENT TO MOTION: To DELETE the words PURPOSE OF FUNDING & inserting the words "PURPOSE OF DONATING TO".

DEFEATED by MAJORITY VOTE: To DELETE the words PURPOSE OF FUNDING & inserting the words "PURPOSE OF DONATING TO".

PASSED by MAJORITY VOTE: That the Town raise an appropriate the sum of $5,000.00 for the purpose of funding Greater Marlborough Alcoholism Center, a nonprofit drop-in Center.

ARTICLE 23: To see if the Town will transfer from available funds and appropriate the sum of $2,500.00 for the purpose of making alterations to the Assessors' office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,500.00 for the purpose of making alterations to the Assessors' office,

MOTION: (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 53 NO: 48.

At 11:03 P.M. it was MOVED and UNANIMOUSLY VOTED to ADJOURN the April 14, 1986 Annual Town Meeting to Tuesday, April 15, 1986 at 7:30 P.M.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on April 15, 1986 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (228) voters were present).

Checkers: Janet M.E. Mattioli Benita M. Hubley
Gladys R. Binder Lidia A. Kiley

The Meeting was called to order at (7:55 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Mark Pedersen	*11 Strawberry Hill Road*
Stephen Gunning	*110 Turnpike Road*
Edward Pisinski	*107 Main Street*
Donna McDaniel	*24 Richards Road*

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Dr. Philip Herr, Newton, MA., Consultant, Master Plan Committee.
Sharon Wasson, Walpole, MA., Planning Interne, Master Plan Committee.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 24: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $15,000.00 to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5 (51), or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000.00 to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5 (51).

MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 25: To see if the Town will vote to amend its Zoning By-Law, Section IV.4 entitled SCHEDULE OF USE REGULATIONS, as follows:

a. By inserting in Subsection (c). 4 after the words "use not listed above" the words "or under Subsection (e) below"

b. By adding in Subsection (e) thereof, entitled PROHIBITED USES, a new paragraph 7 in the proper numerical location as follows:

> *7. Storing or parking of a total of ten or more trucks, tractors or trailers on a lot for purposes of renting or leasing same, or for hauling or temporary storage of property of others.*

c. By adding in Subsection (e), opposite paragraph 7 in all columns under Districts, the word "NO".

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend its ZONING BY-Law, Section IV.4 entitled SCHEDULE OF USE REGULATIONS, as follows:

a. By inserting in Subsection (c). 4 after the words "use not listed above" the words "or under Subsection (e) below"

b. By adding in Subsection (e) thereof, entitled PROHIBITED USES, a new paragraph 7 in the proper numerical location as follows:

> *7. Storing or parking of a total of ten or more trucks, tractors or trailers on a lot for purposes of renting or leasing same, or for hauling or temporary storage of property of others.*

c. By adding in Subsection (e), opposite paragraph 7 in all columns under Districts, the word "NO". (2/3 vote required)

MOTION (as stated above) PASSED by the following HAND COUNT VOTE: YES: 125 NO:13

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,000.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: To RECONSIDER ARTICLE 25. (2/3 vote required).

MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $35,000.00 for the purpose of acquiring a new or used chassis for Rescue 21 and to equip the same and to sell or dispose of the 1947 Maxim chassis, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 27 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 27 INDEFINITELY.

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $22,000.00 for the purpose of acquiring a new brush fire truck and to equip the same to be used by the Southborough Fire Department, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 28 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 28 INDEFINITELY.

ARTICLE 29: To see if the Town will vote to transfer from Water Department Surplus or transfer from any of its available funds or borrow and appropriate the sum of $12,000.00 for the purpose of purchasing one new trailer-mounted air compressor, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Water Department Surplus the sum of $12,000.00 for the purpose of purchasing one new trailer-mounted air compressor.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 30: To see if the Town will raise and appropriate a sum of money to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $4,000.00 to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 31: To see if the Town will vote to raise and appropriate as Southborough's share of the assessment for the design and replacement of a portion of the roof at Algonquin Regional High School, the sum of $175,000.00, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 31 INDEFINITELY.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 32: To see if the Town will vote to amend its By-Laws, Article X-A, Section 8 by striking out the word "July" and inserting the word "June" so that the first sentence will read as follows: "June 1st is established as the deadline date for the purchase of dog licenses.", or do or act anything in relation thereto.

MOTION MADE: That the Town amend its Town By-Laws, Article X-A, Section 8 by striking out the word "July" and inserting the word "June" so that the first sentence will read as follows: "June 1st is established as the deadline date for the purchase of dog licenses."

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 33: To see if the Town will vote to authorize the establishment of a committee to review the needs of the Southborough Public Library and study the feasibility of any necessary expansion and to report back to the next Annual Town Meeting, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Selectmen to establish a committee to review the needs of the Southborough Public Library and study the feasibilily of any necessary expansion and to report back no later than the next Annual Town Meeting.

MOTION: (as stated above) VOTED UNANIMOUSLY.

(See page (21) of this TRANSCRIPT for the vote on ARTICLE 34.)

ARTICLE 35: To see if the Town shall accept the renumbering of the various by-laws of the Town from their original numbering to the numbering or codification, arrangement, sequence and captions as set forth in the Code of the Town of Southborough, dated 1986 and published by General Code Publishers Corp. of Rochester, New York, said codification having been done under the direction of the Board of Selectmen, Town Counsel and Town Clerk, and said Code being a compilation of the present by-laws of the Town and having no substantive changes in the text thereof, or do or act anything in relation thereto.

VOTED UNANIMOUSLY: (AS WORDED IN THE ARTICLE).

ARTICLE 36: To see if the Town will vote to amend the Southborough Zoning By-law as follows, or act in relation thereto.

1. Amend Section II Definitions by inserting the following at its appropriate alphabetic location:

"Major Residential Development: The creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986."

2. Amend Section IV Use Regulations, item 3. Abbreviations or Symbols Used, by deleting the "SP" item and inserting the following two items in its place:

"'SP' - permitted only upon issuance of a Special Permit by the Board of Appeals, as provided in Section VIII;

"'PB' - permitted only upon issuance of a Special Permit by the Planning Board;"

3. Amend Section IV.4 Schedule of Use Regulations by inserting the following row heading under (a) Residence, Farm, Institutional and Open Space:

"18. Major Residential Development (see definition and Section V.7 Major Residential Development)",

with an "N" entry in the IP column, and with "PB" entries in all other columns.

4. Amend Section V Special Regulations by inserting a new Section 7, to read as follows:

"7. MAJOR RESIDENTIAL DEVELOPMENT

"(a) APPLICABILITY. Major Residential Development, that is, the creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed only on Special Permit, as indicated in Section IV.4 Schedule of Use Regulations. Such special permits shall be acted upon in accordance with the following:

(continued)

(cont.)

"(b) PROCEDURES. Application for a special permit for Major Residential Development shall include a basic development plan and a substantially different alternative development plan, each either conforming to the requirements for a preliminary sub-division plan or not requiring approval under the Subdivision Control Law. 'Substantial difference' would be a conventional plan versus a Flexible Development, or two plans of the same type having major differences in the number of lots created, road pattern, or open space configuration.

Applicants for Major Residential Development shall file with the Planning Board four copies of the following, to have been prepared by an interdisciplinary team including a Registered Land Surveyor, a Professional Engineer, and a registered Architect or Landscape Architect.

(1) The basic and alternative development plans described above, conforming to the information requirements for a preliminary subdivision plan under the Subdivision Regulations of the Planning Board. Such plans shall also indicate proposed topography and the results of deep soil test pits and percolation tests at the rate of one per every five acres, but in no case fewer than five per Major Residential Development.

(2) An Environmental Analysis, if required by the Southborough Subdivision Regulations.

(3) Any additional information necessary to make the determinations and assessments cited in Paragraphs (d) and (e) below.

"(c) FLEXIBLE DEVELOPMENT. The Planning Board may authorize Flexible development within a Major Residential Development, with reduced requirements for the area and frontage of individual lots not having frontage on an existing public way, provided that the following are complied with.

(1) The number of lots shall not exceed the number of lots which could reasonably be expected to be developed under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

(2) Every lot shall contain lot area of not less than 2/3 of that required under Section VI.2 Schedule of Dimensional Regulations, and have lot frontage of not less than eighty feet.

(3) Any proposed open land, unless conveyed to the Town of Southborough, shall be covered by a recorded restriction enforceable by the Town of Southborough providing that such land shall be kept in an open state.

"(d) BONUSED DEVELOPMENT. The Planning Board may authorize an increase in lots or dwelling units up to 25% above that allowed under paragraph V.7(c)(i). The Planning Board shall base its decision in granting or denying bonuses on the following, unless it explains in its decision why unusual circumstances cause them to act otherwise. The Planning Board shall maintain such data as is necessary for making these determinations, and applicants shall submit calculations supporting their requests.

(1) For land otherwise eligible to be credited towards lot area but not so credited and either restricted under a Conservation Restriction or deeded to the Town, if that land is determined by the Planning Board to be of critical importance for retention in an undeveloped state such as the following:

- land within 200 feet of existing major roads,
- land across which there are important scenic views from publicly accessible points,
- land of special habitat or ecological value and fragility:

a number of bonus lots or units equal to the area restricted divided by the lot area requirement of Section VI.2 Schedule of Dimensional Regulations. In making this determination the Planning Board shall seek the advice of the Conservation Commission.

(2) For each dwelling unit assured for at least ten years through covenant, repurchase agreement, or other means to be sold or leased at costs meeting the guidelines of State or Federal housing assistance programs, such as the MHFA First Time Homebuyer Loans: one added lot or dwelling unit for each dwelling unit so assured. In making this determination the Planning Board shall seek the advice of the Housing Authority.

(3) For land in Southborough not contiguous with the parcel to be developed, whether in the same ownership or not, if made part of the Flexible Development application and to be preserved under a Conservation Restriction or deeded to the Town, if the Planning Board determines that that land is of critical importance for retention, as provided under (1) above; and that the land being developed is not of critical importance for retention: one added dwelling unit for each dwelling unit which could reasonably be expected to have been developed on the restricted parcel under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

(cont.)

(cont.)

"(e) DECISION. The Planning Board shall approve or approve with conditions a Special Permit for Major Residential Development for the basic development plan, provided that the Board determines that the basic plan is at least as beneficial to the Town as the alternative, based upon the considerations established under Section V.1 Special Permit Requirements, and Section IV of the Southborough Subdivision Regulations, and that the alternative plan is in fact a good-faith design for beneficial use of the site.

If the Board determines that the alternative plan is more beneficial to the Town than the basic plan, it shall approve Major Residential Development for that plan, provided that it meets all requirements of the Zoning By-Law.

The Board shall disapprove both plans only if it determines that the alternative plan is not a good-faith design, or that the more beneficial plan does not conform to the requirements of the Zoning By-Law.

"(f) DEVELOPMENT TIMING. As a condition of its approval, the Planning Board may require a development schedule limiting the rate of development for the premises, taking into consideration the intent of avoiding large year-to-year variations in Town-wide development rate while allowing development consistent with historic average rates, and also taking into consideration the housing needs which the development will serve, the housing cost and feasibility consequences of the limitation, and the ability of the Town to timefully provide needed services to the site. In no event shall a development be limited to fewer than ten lots or dwelling units per year, or be obliged to spread development out over more than eight years."

MOTION MADE: That the Town amend the Southborough Zoning By-law as follows:

1. Amend Section II Definitions by inserting the following at its appropriate alphabetic location:

"Major Residential Development: The creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986."

2. Amend Section IV Use Regulations, item 3. Abbreviations or Symbols Used, by deleting the "SP" item and inserting the following two items in its place:

"'SP' - permitted only upon issuance of a Special Permit by the Board of Appeals, as provided in Section VIII;

"'PB' - permitted only upon issuance of a Special Permit by the Planning Board;"

3. Amend Section IV.4 Schedule of Use Regulations by inserting the following row heading under (a) Residence, Farm, Institutional and Open Space:

"18. Major Residential Development (see definition and Section V.7 Major Residential Development)",

with an "N" entry in the IP column, and with "PB" entries in all other columns.

4. Amend Section V Special Regulations by inserting a new Section 7, to read as follows:

"7. MAJOR RESIDENTIAL DEVELOPMENT

"(a) APPLICABILITY. Major Residential Development, that is, the creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed only on Special Permit, as indicated in Section IV.4 Schedule of Use Regulations. Such special permits shall be acted upon in accordance with the following:

"(b) PROCEDURES. Application for a special permit for Major Residential Development shall include a basic development plan and a substantially different alternative development plan, each either conforming to the requirements for a preliminary sub-division plan or not requiring approval under the Subdivision Control Law. 'Substantial difference' would be a conventional plan versus a Flexible Development, or two plans of the same type having major differences in the number of lots created, road pattern, or open space configuration.

Applicants for Major Residential Development shall file with the Planning Board four copies of the following, to have been prepared by an interdisciplinary team including a Registered Land Surveyor, a Professional Engineer, and a registered Architect or Landscape Architect.

(cont.)

(cont.)

(1) The basic and alternative development plans described above, conforming to the information requirements for a preliminary subdivision plan under the Subdivision Regulations of the Planning Board. Such plans shall also indicate proposed topography and the results of deep soil test pits and percolation tests at the rate of one per every five acres, but in no case fewer than five per Major Residential Development.

(2) An Environmental Analysis, if required by the Southborough Subdivision Regulations.

(3) Any additional information necessary to make the determinations and assessments cited in Paragraphs (d) and (e) below.

"(c) FLEXIBLE DEVELOPMENT. The Planning Board may authorize Flexible development within a Major Residential Development, with reduced requirements for the area and frontage of individual lots not having frontage on an existing public way, provided that the following are complied with.

(1) The number of lots shall not exceed the number of lots which could reasonably be expected to be developed under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

(2) Every lot shall contain lot area of not less than 2/3 of that required under Section VI.2 Schedule of Dimensional Regulations, and have lot frontage of not less than eighty feet.

(3) Any proposed open land, unless conveyed to the Town of Southborough, shall be covered by a recorded restriction enforceable by the Town of Southborough providing that such land shall be kept in an open state.

"(d) BONUSED DEVELOPMENT. The Planning Board may authorize an increase in lots or dwelling units up to 25% above that allowed under paragraph V.7(c)(i). The Planning Board shall base its decision in granting or denying bonuses on the following, unless it explains in its decision why unusual circumstances cause them to act otherwise. The Planning Board shall maintain such data as is necessary for making these determinations, and applicants shall submit calculations supporting their requests.

(1) For land otherwise eligible to be credited towards lot area but not so credited and either restricted under a Conservation Restriction or deeded to the Town, if that land is determined by the Planning Board to be of critical importance for retention in an undeveloped state such as the following:

- land within 200 feet of existing major roads,
- land across which there are important scenic views from publicly accessible points,
- land of special habitat or ecological value and fragility:

a number of bonus lots or units equal to the area restricted divided by the lot area requirement of Section VI.2 Schedule of Dimensional Regulations. In making this determination the Planning Board shall seek the advice of the Conservation Commission.

(2) For each dwelling unit assured for at least ten years through covenant, repurchase agreement, or other means to be sold or leased at costs meeting the guidelines of State or Federal housing assistance programs, such as the MHFA First Time Homebuyer Loans: one added lot or dwelling unit for each dwelling unit so assured. In making this determination the Planning Board shall seek the advice of the Housing Authority.

(3) For land in Southborough not contiguous with the parcel to be developed, whether in the same ownership or not, if made part of the Flexible Development application and to be preserved under a Conservation Restriction or deeded to the Town, if the Planning Board determines that that land is of critical importance for retention, as provided under (1) above; and that the land being developed is not of critical importance for retention: one added dwelling unit for each dwelling unit which could reasonably be expected to have been developed on the restricted parcel under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

"(e) DECISION. The Planning Board shall approve or approve with conditions a Special Permit for Major Residential Development for the basic development plan, provided that the Board determines that the basic plan is at least as beneficial to the Town as the alternative, based upon the considerations established under Section V.1 Special Permit Requirements, and Section IV of the Southborough Subdivision Regulations, and that the alternative plan is in fact a good-faith design for beneficial use of the site.

If the Board determines that the alternative plan is more beneficial to the Town than the basic plan, it shall approve Major Residential Development for that plan, provided that it meets all requirements of the Zoning By-Law.

The Board shall disapprove both plans only if it determines that the alternative plan is not a good-faith design, or that the more beneficial plan does not conform to the requirements of the Zoning By-Law.

"(f) DEVELOPMENT TIMING. As a condition of its approval, the Planning Board may require a development schedule limiting the rate of development for the premises, taking into consideration the intent of avoiding large year-to-year variations in Town-wide development rate while allowing development consistent with historic average rates, and also taking into consideration the housing needs which the development will serve, the housing cost and feasibility consequences of the limitation, and the ability of the Town to timefully provide needed services to the site. In no event shall a development be limited to fewer than ten lots or dwelling units per year, or be obliged to spread development out over more than eight years."

(cont.)

AMENDMENT TO MOTION MADE: In step 4, item 7 (b) (1): add at the end the following:

"Test pits shall be located to the satisfaction of the Planning Board so as to indicate the buildability of areas proposed either for development or for bonused reservation."

In step 4, item 7 (d) (1): delete the final paragraph (which begins "a number of bonus lots ...") and substitute the following:

"one added lot or dwelling unit for each lot which could reasonably be expected to be developed in the restricted area under conventional plan in full conformance with zoning, subdivision regulations, and health codes. In making this determination, the Planning Board shall seek the advice of the Conservation Commission."

AMENDMENT to MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION as AMENDED: (2/3 vote required) PASSED by the following HAND COUNT VOTE: YES: 131 NO: 26., as follows:

1. Amend Section II Definitions by inserting the following at its appropriate alphabetic location:

"Major Residential Development: The creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986."

2. Amend Section IV Use Regulations, item 3. Abbreviations or Symbols Used, by deleting the "SP" item and inserting the following two items in its place:

"'SP' - permitted only upon issuance of a Special Permit by the Board of Appeals, as provided in Section VIII;

"'PB' - permitted only upon issuance of a Special Permit by the Planning Board;"

3. Amend Section IV.4 Schedule of Use Regulations by inserting the following row heading under (a) Residence, Farm, Institutional and Open Space:

"18. Major Residential Development (see definition and Section V.7 Major Residential Development)",

with an "N" entry in the IP column, and with "PB" entries in all other columns.

4. Amend Section V Special Regulations by inserting a new Section 7, to read as follows:

"7. MAJOR RESIDENTIAL DEVELOPMENT

"(a) APPLICABILITY. Major Residential Development, that is, the creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed only on Special Permit, as indicated in Section IV.4 Schedule of Use Regulations. Such special permits shall be acted upon in accordance with the following:

"(b) PROCEDURES. Application for a special permit for Major Residential Development shall include a basic development plan and a substantially different alternative development plan, each either conforming to the requirements for a preliminary sub-division plan or not requiring approval under the Subdivision Control Law. 'Substantial difference' would be a conventional plan versus a Flexible Development, or two plans of the same type having major differences in the number of lots created, road pattern, or open space configuration.

Applicants for Major Residential Development shall file with the Planning Board four copies of the following, to have been prepared by an interdisciplinary team including a Registered Land Surveyor, a Professional Engineer, and a registered Architect or Landscape Architect.

(1) The basic and alternative development plans described above, conforming to the information requirements for a preliminary subdivision plan under the Subdivision Regulations of the Planning Board. Such plans shall also indicate proposed topography and the results of deep soil test pits and percolation tests at the rate of one per every five acres, but in no case fewer than five per Major Residential Development. Test pits shall be located to the satisfaction of the Planning Board so as to indicate the buildability of areas proposed either for development or for bonused reservation.

(cont.)

(2) An Environmental Analysis, if required by the Southborough Subdivision Regulations.

(3) Any additional information necessary to make the determinations and assessments cited in Paragraphs (d) and (e) below.

"(c) FLEXIBLE DEVELOPMENT. The Planning Board may authorize Flexible development within a Major Residential Development, with reduced requirements for the area and frontage of individual lots not having frontage on an existing public way, provided that the following are complied with.

(1) The number of lots shall not exceed the number of lots which could reasonably be expected to be developed under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

(2) Every lot shall contain lot area of not less than 2/3 of that required under Section VI.2 Schedule of Dimensional Regulations, and have lot frontage of not less than eighty feet.

(3) Any proposed open land, unless conveyed to the Town of Southborough, shall be covered by a recorded restriction enforceable by the Town of Southborough providing that such land shall be kept in an open state.

"(d) BONUSED DEVELOPMENT. The Planning Board may authorize an increase in lots or dwelling units up to 25% above that allowed under paragraph V.7(c)(i). The Planning Board shall base its decision in granting or denying bonuses on the following, unless it explains in its decision why unusual circumstances cause them to act otherwise. The Planning Board shall maintain such data as is necessary for making these determinations, and applicants shall submit calculations supporting their requests.

(1) For land otherwise eligible to be credited towards lot area but not so credited and either restricted under a Conservation Restriction or deeded to the Town, if that land is determined by the Planning Board to be of critical importance for retention in an undeveloped state such as the following:

- land within 200 feet of existing major roads,
- land across which there are important scenic views from publicly accessible points,
- land of special habitat or ecological value and fragility:

"one added lot or dwelling unit for each lot which could reasonably be expected to be developed in the restricted area under a conventional plan in full conformance with zoning, subdivision regulations, and health codes. In making this determination, the Planning Board shall seek the advice of the Conservation Commission."

(2) For each dwelling unit assured for at least ten years through covenant, repurchase agreement, or other means to be sold or leased at costs meeting the guidelines of State or Federal housing assistance programs, such as the MHFA First Time Homebuyer Loans: one added lot or dwelling unit for each dwelling unit so assured. In making this determination the Planning Board shall seek the advice of the Housing Authority.

(3) For land in Southborough not contiguous with the parcel to be developed, whether in the same ownership or not, if made part of the Flexible Development application and to be preserved under a Conservation Restriction or deeded to the Town, if the Planning Board determines that that land is of critical importance for retention, as provided under (1) above; and that the land being developed is not of critical importance for retention: one added dwelling unit for each dwelling unit which could reasonably be expected to have been developed on the restricted parcel under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

"(e) DECISION. The Planning Board shall approve or approve with conditions a Special Permit for Major Residential Development for the basic development plan, provided that the Board determines that the basic plan is at least as beneficial to the Town as the alternative, based upon the considerations established under Section V.1 Special Permit Requirements, and Section IV of the Southborough Subdivision Regulations, and that the alternative plan is in fact a good-faith design for beneficial use of the site.

If the Board determines that the alternative plan is more beneficial to the Town than the basic plan, it shall approve Major Residential Development for that plan, provided that it meets all requirements of the Zoning By-Law.

The Board shall disapprove both plans only if it determines that the alternative plan is not a good-faith design, or that the more beneficial plan does not conform to the requirements of the Zoning By-Law.

"(f) DEVELOPMENT TIMING. As a condition of its approval, the Planning Board may require a development schedule limiting the rate of development for the premises, taking into consideration the intent of avoiding large year-to-year variations in Town-wide development rate while allowing development consistent with historic average rates, and also taking into consideration the housing needs which the development will serve, the housing cost and feasibility consequences of the limitation, and the ability of the Town to timefully provide needed services to the site. In no event shall a development be limited to fewer than ten lots or dwelling units per year, or be obliged to spread development out over more than eight years."

ARTICLE 37: To see if the Town will vote to amend the Southborough Zoning By-Law as follows:, or act in relation thereto.

1. Delete item 16 under Section 4 (a) Residence, Farm, Institutional and Open Space, and substitute the following:

"16. Multi-family housing for the elderly
owned by a public or nonprofit community
housing organization .... SP SP SP NO SP NO*"

2. Amend Section II by inserting the following definitions at their appropriate alphabetic locations:

"Housing for the Elderly: housing with occupancy of each dwelling unit reserved to no more than two persons, one of whom must either be 55 years of age or older or handicapped."

"Nonprofit Community Housing Organization: a Massachusetts corporation or foundation, no part of the net earnings of which inures to the benefit of any private shareholder or individual, established by Southborough residents for the sole purpose of providing housing facilities and services." (2/3 vote required)

MOTION: (as stated in the words of the ARTICLE) PASSED by the following HAND COUNT VOTE: YES: 132 NO: 01.

MOTION MADE: To RECONSIDER ARTICLE 36. (2/3 vote required)

MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 11 NO: 106.

CHALLENGE from the floor for a QUORUM COUNT, (150 voters = QUORUM).

HAND COUNT vote taken as follows: PRESENT (166) VOTERS, there was a quorum present.

ARTICLE 38: To see if the Town will vote to amend the Southborough Zoning By-Law as follows, or act in relation thereto.

1. Amend Section 111.1 Establishment of Districts by adding the following as the last row thereof:

"Critical Resource Districts, referred to as CR Districts."

2. Amend Section V. by inserting a new Section V.8, to read as follows:

"8. CRITICAL RESOURCE DISTRICT"

" (a) PURPOSE. The purpose of the Critical Resource District is to ensure that lands critical to the environmental quality of the Town of Southborough not be physically developed prior to consideration of alternatives to such development.

"(b) REGULATIONS. Critical Resource Districts, as shown on the Zoning Map, shall be considered to be superimposed over any other district established in this By-Law. Land in a Critical Resource District may be used as otherwise permitted in the underlying district, subject to the following.

(1) No density bonuses as authorized under Section V.7 (d) shall be allowed for development within the Critical Resource District, but land within the District may be used to earn development bonuses for development to be located outside the district through transferring of development rights, as provided by Section V. 7 (d).

(2) Submittals under Major Residential Development must include a Flexible Development proposal.

(3) In acting on Major Residential Development proposals, if the Planning Board determines that neither the basic development proposal before it nor any submitted alternatives can adequately protect scenic views, habitats, fragile natural environments, or other critical environmental resources, it shall grant a special permit only either:

(cont.)

(cont.)

- upon determination that non-development alternatives for utilization of site value have been reasonably pursued and found to be infeasible, including transfer of development rights or sale of land or rights to the Town or other organization having land preservation purposes, or

- upon imposition of a stipulation that no building permit is to be issued under the special permit and no site preparation is to take place until either 120 days lapse from the date of approval, or a town meeting has earlier acted on a proposal for acquisition of fee or rights over part or all of the premises in question.

3. Amend Section V. 7 (d) (3) by adding the following at the end thereof:

"In the case of land within the Critical Resource District proposed to be restricted, added dwelling units (which must be outside the District) shall equal double the number reasonably expected on a conventional plan for the restricted land." (2/3 vote required)

MOTION: (as stated in the words of the ARTICLE) PASSED by the following HAND COUNT VOTE: YES: 115 NO: 08.

ARTICLE 39: To see if the Town will vote to adopt the following town By-Law, Article XVI entitled "TOXIC AND HAZARDOUS MATERIALS", or act in relation thereto:

"TOXIC AND HAZARDOUS MATERIALS BY-LAW

"1. Purpose and Authority

This By-law is intended to protect the ground and surface waters of the Town from contamination, and to protect the public health and welfare. It is adopted under the authority of Section 13 of Chapter 43B, G.L., The Home Rule Procedure Act.

"2. Storage Requirement.

The requirements of 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, as adopted January 9, 1986, shall be complied with for the design, location, and testing of all storage facilities containing 55 gallons or more of toxic or hazardous materials, regardless of whether flammable or not, unless specific departure is authorized by the Board of Health upon its written determination, following consultation with the Conservation Commission and Selectmen, that the nature of the materials being stored makes such departure appropriate, and will result in no compromise in the protection of ground and surface waters.

For the purposes of this By-Law, 'toxic or hazardous materials' shall mean substances listed on the Massachusetts Substance list contained in 105 CMR 670.000, Appendix A, substances regulated as hazardous wastes under Ch. 21C, G.L. as amended, and regulated substances defined under Subtitle 1 ,Section 9001 of the Resource Conservation and Recovery Act, as amended.

"3. Responsibilities

Where storage is not subject to control under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, responsibilities assigned in that Regulation to the head of the Fire Department shall be assumed by the Board of Health.

"4. Notification

All persons applying for a perimt or permit renewal under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers shall furnish a duplicate copy of the application and plot plan to the Board of Health, and the head of the Fire Department shall furnish to the Board of Health copies of all permits granted.

"5. Enforcement.

Any person who violates any provision of this By-law shall be punished by a fine of not more than $100.00, with each day during which a violation continues being a separate offense. Upon request by the Board of Health or on their own initiative, the Board of Selectmen shall take such legal action as is necessary to enforce this By-Law."

(cont.)

(cont.)

MOTION MADE: That the Town adopt the following town By-Law, Article XVI entitled "TOXIC AND HAZARDOUS MATERIALS":

"TOXIC AND HAZARDOUS MATERIALS BY-LAW

"1. Purpose and Authority

This By-law is intended to protect the ground and surface waters of the Town from contamination, and to protect the public health and welfare. It is adopted under the authority of Section 13 of Chapter 43B, G.L., The Home Rule Procedures Act.

"2. Storage Requirement.

The requirements of 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, as adopted January 9, 1986, shall be complied with for the design, location, and testing of all storage facilities containing 55 gallons or more of toxic or hazardous materials, regardless of whether flammable or not, unless specific departure is authorized by the Board of Health upon its written determination, following consultation with the Conservation Commission and Selectmen, that the nature of the materials being stored makes such departure appropriate, and will result in no compromise in the protection of ground and surface waters.

For the purposes of this By-Law, 'toxic or hazardous materials' shall mean substances listed on the Massachusetts Substance List contained in 105 CMR 670.000, Appendix A, substances regulated as hazardous wastes under Ch. 21C, G.L. as amended, and regulated substances defined under Subtitle 1, Section 9001 of the Resource Conservation and Recovery Act, as amended.

"3. Responsibilities.

Where storage is not subject to control under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, responsibilities assigned in that Regulation to the head of the Fire Department shall be assumed by the Board of Health.

"4. Notification.

All persons applying for a permit or permit renewal under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers shall furnish a duplicate copy of the application and plot plan to the Board of Health, and the head of the Fire Department shall furnish to the Board of Health copies of all permits granted.

"5. Enforcement.

Any person who violates any provision of this By-Law shall be punished by a fine of not more than $100.00, with each day during which a violation continues being a separate offense. Upon request by the Board of Health or on their own initiative, the Board of Selectmen shall take such legal action as is necessary to enforce this By-Law."

AMENDMENT to the MOTION MADE: In paragraph 2, insert the following after the word "unless" (fourth line of the paragraph as printed in the Warrant): ", in cases not under jurisdiction of the Fire Chief," (2/3 vote required)

AMENDMENT to the MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION as AMENDED: VOTED UNANIMOUSLY: To adopt the following town By-Law, Article XVI entitled "TOXIC AND HAZARDOUS MATERIALS",

"TOXIC AND HAZARDOUS MATERIALS BY-LAW

"1. Purpose and Authority.

This By-law is intended to protect the ground and surface waters of the Town from contamination, and to protect the public health and welfare. It is adopted under the authority of Section 13 of Chapter 43B, G.L., The Home Rule Procedures Act.

"2. Storage Requirement.

The requirements of 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, as adopted January 9, 1986, shall be complied with for the design, location, and testing of all storage facilities containing 55 gallons or more of toxic or hazardous materials, regardless of whether flammable or not, unless, in cases not under jurisdiction of the Fire Chief, specific departure is authorized by the Board of Health upon its written determination, following consultation with the Conservation Commission and Selectmen, that the nature of the materials being stored makes such departure appropriate, and will result in no compromise in the protection of ground and surface waters.

(cont.)

(cont.)

For the purposes of this By-Law, 'toxic or hazardous materials' shall mean substances listed on the Massachusetts Substance List contained in 105 CMR 670.000, Appendix A., substances regulated as hazardous wastes under Ch. 21C, G.L. as amended, and regulated substances defined under Subtitle 1, Section 9001 of the Resource Conservation and Recovery Act, as amended.

"3. Responsibilities.
Where storage is not subject to control under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers, responsibilities assigned in that Regulation to the head of the Fire Department shall be assumed by the Board of Health.

"4. Notification.
All persons applying for a permit or permit renewal under 527 CMR 9.00 Board of Fire Prevention Regulations for Tanks and Containers shall furnish a duplicate copy of the application and plot plan to the Board of Health, and the head of the Fire Department shall furnish to the Board of Health copies of all permits granted.

"5. Enforcement.
Any person who violates any provision of this By-Law shall be punished by a fine of not more than $100.00, with each day during which a violation continues being a separate offense. Upon request by the Board of Health or on their own initiative, the Board of Selectmen shall take such legal action as is necessary to enforce this By-Law."

ARTICLE 40: To see if the Town will vote to amend the Southborough Zoning By-Law as follows, or act in relation thereto.

1. Insert the following definitions in Section II at their appropriate alphabetic locations:

"Toxic or Hazardous Materials: substances listed on the Massachusetts Substance List contained in 105 CMR 670, Appendix A, substances regulated as hazardous under Ch. 21C, G.L. as amended, and regulated substances defined under Subtitle 1. Section 9001 of the Resource Conservation and Recovery Act, as amended."

"Impervious: impenetrable by surface water."

2. Amend Section IV.4 Schedule of Use Regulations, subsection (e) Prohibited Uses, by adding item 7, to read as follows:

"7. Manufacture or transport of toxic or hazardous materials as a principal use.....NO NO NO NO NO NO"

3. Insert a new Section V.9 to read as follows:

"9. WATER RESOURCE PROTECTION

"(a) DESIGN AND OPERATIONS GUIDELINES. To reduce risks of water contamination, the following design and operations guidelines shall be observed wherever germane in all new non-residential construction.

"1. Safeguards. Provisions shall be made to protect against hazardous materials discharge or loss through corrosion, accidental damage, spillage, or vandalism through such measures as provision for spill control in the vicinity of chemical or fuel delivery points, secure storage areas for hazardous materials, and indoor storage provisions for corrodable or dissolvable materials.

"2. Disposal. Provisions shall be made to assure that any waste disposed on the site shall contain no hazardous materials in concentrations substantially greater than associated with normal household use.

"3. Drainage. Floor or lavatory drainage shall be directed to an impervious retention facility for controlled removal. Provision shall be made for on-site recharge of all storm water runoff from impervious surfaces unless, following consultation with the Conservation Commission, the Building Inspector determines that either recharge is infeasible because of site conditions or is undesirable because of uncontrollable risks to water quality from such recharge. Recharge shall be by surface infiltration through vegetative surfaces unless otherwise approved by the Building Inspector following consultation with the Conservation Commission. Dry wells shall be used only where other methods are infeasible, and shall employ oil, grease, and sediment traps. Drainage from loading and unloading areas for hazardous materials shall be separately collected for safe disposal.

"(b) USES REQUIRING SPECIAL PERMITS. The following shall be allowed only if granted a Special Permit from the Special Permit Granting Authority.

(continued)

(cont.)

"1. Waste generation requiring the obtaining of an EPA identification number, except for small quantity generators, as defined under DEQE regulations, 310 CMR 30.351.

"2. On-site sewage disposal having an estimated sewage flow greater than 15,000 gallons per day regardless of location, or greater than 1,500 gallons per day if within 500 feet of any surface water body.

"3. Rendering impervious more than 75% of lot area.

"4. Except for single-family dwellings, on-site sewage disposal systems having an estimated sewage flow exceeding 120 gallons per day per 10,000 sq. ft. lot area.

"5. Discharge to surface water requiring a permit under 314 CMR 3.00 ("NPDES permit").

"Change in activity resulting in crossing any of the thresholds of (1) through (4) shall constitute a change of use requiring a special permit.

"(c) SPECIAL PERMIT PROCESS.

"1. Authority and Procedure. The Special Permit Granting Authority (SPGA) shall be the Board of Appeals. Upon receipt of the Special Permit application, the SPGA shall transmit one copy each to the Planning Board, Conservation Commission, Board of Health, and the Building Inspector for their written recommendations. Failure to respond within 35 days of transmittal shall indicate approval by said agencies.

"2. Submittals. In applying for a Special Permit under this Section, the information listed below shall be submitted unless the Board of Appeals, prior to formal application, determines that certain of these items are not germane:

"a. A complete list of all chemicals, pesticides, fuels or other potentially hazardous materials to be used or stored on the premises in quantities greater than associated with normal household use, accompanied by a description of the measures proposed to protect all storage containers or facilities from vandalism, corrosion, and leakage, and to provide for control of spills.

"b. A description of potentially hazardous wastes to be generated, including storage and disposal methods as in (a) above.

"c. For aboveground storage of hazardous materials or wastes, evidence of qualified professional supervision of design and installation of such storage facilities or containers.

"d. For disposal on-site of domestic wastewater with an estimated sewage flow greater than 15,000 gallons per day, evidence of qualified professional supervision of design and installation, including an assessment of nitrate, phosphate, and coliform bacteria impact on groundwater quality.

"3. Special Permit Criteria. Special Permits under Section V.9 shall be granted only if the SPGA determines that there is adequate assurance that there will be no violation of the Massachusetts Surface Water Quality Standards (314 CMR 4.00), and that groundwater quality resulting from on-site waste disposal, other operations on-site, and natural recharge will not fall below federal or state standards for drinking water when averaged over the boundaries of the site, or, if existing groundwater quality is already below those standards, on-site disposal or operations will result in no further deterioration, and only if the SPGA determines that proposed control and response measures adequately and reliably mitigate risk to groundwater quality resulting from accident or system failure. In its decision the SPGA shall explain any departures from the recommendations of other Town agencies in its decision.

"4. Conditions. Special permits shall be granted only subject to such conditions as are necessary to assure adequate safeguarding of water quality, which may include the following, among others:

"a. Monitoring wells to be located downgradient of potential pollution sources, with periodic sampling to be provided to the Board of Health at the owner's expense.

"b. Pollutant source reduction, including limitations on use of parking *area de-icing materials and periodic cleaning or renovation of pollution control devices, such as catchbasin sumps. (2/3 vote required)*

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 41: To see if the Town will vote to amend the Southborough Zoning By-Law as follows, or act in relation thereto.

1. Delete paragraph V.3 (b) (1), and substitute the following:

" (1) Only accessory signs shall be permitted in any district, with the exception of those temporary nonaccessory signs permitted under paragraph V.3 (c) (7)."

2. Amend paragraph V.3 (e) (1) by inserting the word "accessory", so that it begins as follows:
"(1) Any accessory sign legally erected ...".

3. Delete paragraph VII.4 and substitute the following:

"4. ABANDONMENT: A non-conforming use, including a non-accessory sign, if discontinued for a period of two or more years or abandoned, shall not be reestablished, and any future use of the structure or premises shall conform to this By-law." (2/3 vote required)

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

At 11:02 P.M. it was MOVED and UNANIMOUSLY VOTED to ADJOURN the April 15, 1986 ADJOURNED SESSION of the ANNUAL TOWN MEETING to Thursday, April 17, 1986 at 7:30 P.M.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

TOWN SEAL

At the ADJOURNED Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Thursday, April 17, 1986 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (195) voters were present).

Checkers:	*Janet M.E. Mattioli*	*Benita M. Hubley*
	Gladys R. Binder	*Lidia A. Kiley*

The Meeting was called to order at (8:05 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Mark Pedersen	*11 Strawberry Hill Road*
Stephen Gunning	*110 Turnpike Road*
Edward Pisinski	*107 Main Street*
Donna L. McDaniel	*24 Richards Road*

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Sharon Wasson, Walpole, MA., Planning Interne, Master Plan Committee.
Dr. Philip B. Herr, Consultant, Master Plan Committee.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 42: To see if the Town will vote to amend the Southborough Zoning By-Law by deleting Section V.5, and substituting the following, or act in relation thereto.

"5. LANDSCAPING

"a. Applicability. Street, sideline, parking area, and district boundary plantings shall be provided as specified below when any new building, addition, or change of use requires a parking increase of five or more spaces. In performing site plan review under Section V.2, the Board of Selectmen may authorize alternatives to the following specifications, taking into consideration existing vegetation, topography, soils, and other site conditions, provided that equivalent screening, shading, and articulation are achieved.

"b. Plantings. Required plantings shall include both trees and evergreen shrubs, and preferably will include ones existing on the site. To be credited towards meeting these requirements, trees must be at least 2 1/2" caliper four feet above grade, be of a species common in the area, and be ones which reach an ultimate height of at least 30 feet. To be credited towards meeting these requirements, shrubs must be at least 48" in height at the time of building occupancy, reach an ultimate height of at least six feet, and be of a species common in the area. Plantings shall consist of at least one tree per 40 linear feet of planting area length, except one tree per 20 linear feet of street planting area abutting Route 9, and at least one shrub per three feet. Plantings preferably will be grouped, not evenly spaced, and shall be located or trimmed to avoid blocking egress visibility. The planting area shall be unpaved except for access drives and walks essentially perpendicular to the area.

"c. Street Planting Area. Street planting is required for non-residential premises abutting a state-numbered highway. Required street planting shall be provided within 15 feet of the street property line along the entire street frontage except at drives.

"d. Sideline Planting Area. Sideline planting is required for premises abutting a state numbered highway. Required sideline planting shall be provided within five feet of the side lot line between the front lot line and the building setback (as built, not as required.)

"e. Parking Area Plantings. A minimum of 2% of the interior area of parking lots containing 30 or more spaces must be planted. A minimum of one tree and four shrubs exclusive of perimeter plantings must be planted for every 1,500 square feet of parking lot. Planting areas must each contain not less than 30 square feet of unpaved soil area. Trees and soil plots shall be so located as to provide visual relief and wind interuption within the parking area, and to assure safe patterns of internal circulation.

"f. District Boundary Planting Area. District Boundary planting is required on any premises along the full length of any boundary abutting or extending into an RA or RB District and being developed for a use not allowed in that District, unless abutting property is determined by the Selectmen to be unbuildable or visually separated by topographic features. Required planting shall be located within ten feet of the boundary.

"g. Existing Vegetation. Wherever possible, the above requirements shall be met by retention of existing plants. If located within 25 feet of a street, no existing tree of 6" caliper or greater (measured four feet above grade), dense hedgerow of four or more feet in both depth and height, or existing earth berm providing similar visual screening shall be removed or have grade changed more than one foot unless dictated by plant health, access safety, or identification of the premises.

"h. Exceptions. Where plant materials as required would harmfully obstruct a scenic view, substitution of additional low level plantings which will visually define the street edge or property line may be authorized, provided that proposed buildings are also designed and located to preserve that scenic view.

"i. Maintenance. All plant materials required by this By-Law shall be maintained in a healthful condition. Dead limbs shall be promptly removed, and dead plants shall be replaced at the earliest appropriate season.

"j. Non-conforming Landscaping and Screening.

(1) Any improvement along the property boundary, including landscaping, screening, and fencing, legally erected and conforming to the requirement of this By-Law when so erected, may continue to be maintained, even though as a result of changes to this By-Law the boundary improvements no longer conform to its requirements, provided that such boundary improvements shall not be enlarged, redesigned or altered except so as to make them conform to said requirements, and further provided that any such boundary improvements which have been destroyed or damaged to such an extent that the cost of restoration would exceed 50% of the replacement value of the boundary improvements at the time of destruction or damage, shall not be repaired, rebuilt or altered, except so as to make said boundary improvements conform to the requirements of this By-Law.

(2) The exemption for nonconforming landscaping and screening herein granted shall terminate with respect to any boundary improvements which:

(i) shall have been abandoned or

(ii) shall not have been repaired or properly maintained for at least 60 days after notice to that effect has been given by the Building Inspector.

MOTION MADE: (as worded in the ARTICLE) (2/3 vote required).

(cont.)

AMENDMENT to MOTION: In paragraph a: insert the words "and screening" following the word "plantings".

In paragraph b: delete the phrase "a species" in the third sentence and substitute "an evergreen species".

In paragraph b: insert the following at the end of the last sentence thereof:

> *"and shall be located wholly within the lot".*

In paragraph i: add the following at the end thereof:

"any fences required for screening shall be properly maintained."

Redesignate paragraphs g, h, i and j as h, i, j, and k and insert the following new paragraph g:

> *"g. Screening. Any parking, loading, or storage area for equipment, materials, or supplies serving a non-residential use shall be screened from any adjoining lot residentially used or zoned. Screening shall consist of plantings as specified at paragraph b which, unless sufficiently dense to effectively obscure vision, must be supplemented with an opaque fence or wall at least six feet high."*

AMENDMENT TO MOTION: (as stated above) VOTED UNANIMOUSLY.

VOTED UNANIMOUSLY: (MOTION AS AMENDED) as follows:

"5. LANDSCAPING

"a. Applicability. Street, sideline, parking area, and district boundary plantings and screening shall be provided as specified below when any new building, addition, or change of use requires a parking increase of five or more spaces. In performing site plan review under Section V.2, the Board of Selectmen may authorize alternatives to the following specifications, taking into consideration existing vegetation, topography, soils, and other site conditions, provided that equivalent screening, shading, and articulation are achieved.

"b. Plantings. Required plantings shall include both trees and evergreen shrubs, and preferably will include ones existing on the site. To be credited towards meeting these requirements, trees must be at least 2 1/2" caliper four feet above grade, be of an evergreen species common in the area, and be ones which reach an ultimate height of at least 30 feet. To be credited towards meeting these requirements, shrubs must be at least 48" in height at the time of building occupancy, reach an ultimate height of at least six feet, and be of a species common in the area. Plantings shall consist of a least one tree per 40 linear feet of planting area length, except one tree per 20 linear feet of street planting area abutting Route 9, and at least one shrub per three feet. Plantings preferably will be grouped, not evenly spaced, and shall be located or trimmed to avoid blocking egress visibility. The planting area ahall be unpaved except for access drives and walks essentially perpendicular to the area and shall be located wholly within the lot.

"c. Street Planting Area. Street planting is required for non-residential premises abutting a state-numbered highway. Required street planting shall be provided within 15 feet of the street property line along the entire street frontage except at drives.

"d. Sideline Planting Area. Sideline planting is required for premises abutting a state numbered highway. Required sideline planting shall be provided within five feet of the side lot line between the front lot line and the building setback (as built, not as required.)

"e. Parking Area Plantings. A minimum of 2% of the interior area of parking lots containing 30 or more spaces must be planted. A minimum of one tree and four shrubs exclusive of perimeter plantings must be planted for every 1,500 square feet of parking lot. Planting areas must each contain not less than 30 square feet of unpaved soil area. Trees and soil plots shall be so located as to provide visual relief and wind interuption within the parking area, and to assure safe patterns of internal circulation.

"f. District Boundary Planting Area. District Boundary planting is required on any premises along the full length of any boundary abutting or extending into an RA or RB District and being developed for a use not allowed in that District, unless abutting property is determined by the Selectmen to be unbuildable or visually separated by topographic features. Required planting shall be located within ten feet of the boundary.

(cont.)

(cont.)

"g. Screening. Any parking, loading, or storage area for equipment, materials, or supplies serving a non-residential use shall be screened from any adjoining lot residentially used or zoned. Screening shall consist of plantings as specified at paragraph b which, unless sufficiently dense to effectively obscure vision, must be supplemented with an opaque fence or wall at least six feet high.

h. Existing Vegetation. Whereever possible, the above requirements shall be met by retention of existing plants. If located within 25 feet of a street, no existing tree of 6" caliper or greater (measured four feet above grade), dense hedgerow of four or more feet in both depth and height, or existing earth berm providing similar visual screening shall be removed or have grade changed more than one foot unless dictated by plant health, access safety, or identification of the premises.

i. Exceptions. Where plant materials as required would harmfully obstruct a scenic view, substitution of additional low level plantings which will visually define the street edge or property line may be authorized, provided that proposed buildings are also designed and located to preserve that scenic view.

j. Maintenance. All plant materials required by this By-Law shall be maintained in a healthful condition. Dead limbs shall be promptly removed, and dead plants shall be replaced at the earliest appropriate season. Any fences required for screening shall be properly maintained.

k. Non-conforming Landscaping and Screening.

(1) Any improvement along the property boundary, including landscaping, screening, and fencing, legally erected and conforming to the requirement of this By-Law when so erected, may continue to be maintained, even though as a result of changes to this By-Law the boundary improvements no longer conform to its requirements, provided that such boundary improvements shall not be enlarged, redesigned or altered except so as to make them conform to said requirements, and further provided that any such boundary improvements which have been destroyed or damaged to such an extent that the cost of restoration would exceed 50% of the replacement value of the boundary improvements at the time of destruction or damage, shall not be repaired, rebuilt or altered, except so as to make said boundary improvements conform to the requirements of this By-Law.

(2) The exemption for nonconforming landscaping and screening herein granted shall teminate with respect to any boundary improvements which:

(i) shall have been abandoned or
(ii) shall not have been repaired or properly maintained for at least 60 days after notice to that effect has been given by the Building Inspector.

ARTICLE 43: To see if the Town will vote to amend the Southborough Zoning By-Law as follows, or act in relation thereto.

1. Amend Section IV.4 Schedule of Use Regulations, part " (b) Business, Commercial, and Office Uses", by inserting the following item:

"14. Airport or heliport ... NO NO NO NO NO NO"

2. Amend Section IV.4 Schedule of Use Regulations part "(d) Uses Accessory to Above Principal Permitted Uses", by inserting the following item:

"9. Airport or heliport primarily
serving the principal use on the
premises .... SP SP SP SP SP SP".

3. Amend Section II Definitions by inserting the following at its appropriate alphabetic location:

"Airport or heliport: facility for the landing and take-off of aircraft, together with incidental service, storage, or sales, if requiring a certificate of approval from, or annual registration with, the Massachusetts Aeronautics Commission."

MOTION MADE: (as worded in the ARTICLE) 2/3 vote required.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required.)

PASSED by the following HAND COUNT VOTE: To LIMIT DEBATE: YES: 135 NO: 15.

MOTION: (as worded in the ARTICLE) DEFEATED by the following HAND COUNT VOTE: YES: 29 NO: 125.

ARTICLE 44: To see if the Town will vote to amend the Town By-Law by adding to Article IV, Section 12, as follows, or act in relation thereto.

"The Selectmen shall appoint a citizen's committee to be called THE OPEN SPACE PRESERVATION COMMISSION, to be comprised of five members, serving staggered terms of five years each. Said members shall not concurrently serve as members of the Board of Selectmen, Advisory Committee, Recreation Commission, Conservation Commission, Planning Board, or Board of Appeals. Said Commission shall serve as facilitators for protecting and preserving open space in the Town."

MOTION MADE: That the Town amend the Town By-Law by adding to Article IV, Section 12, as follows:

"The Selectmen shall appoint a citizen's committee to be called THE OPEN SPACE PRESERVATION COMMISSION, to be comprised of five members, serving staggered terms of five years each. Said members shall not concurrently serve as members of the Board of Selectmen, Advisory Committee, Recreation Commission, Conservation Commission, Planning Board, or Board of Appeals. Said Commission shall serve as facilitators for protecting and preserving open space in the Town."

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 45: To see if the Town will vote to instruct the Chairman of the Board of Selectmen to report to each subsequent Annual Town Meeting concerning their actions regarding open space protection and preservation, or do or act anything in relation thereto.

MOTION: (as stated in the WORDS of the ARTICLE) PASSED by MAJORITY VOTE.

ARTICLE 46: To see if the Town will vote to amend the Southborough Zoning By-Law as follows, or act in relation thereto.

1. Amend Section IV.3 by adding the following immediately below the "SP" row:

"'P/SP' - permitted as of right, except permitted only upon issuance of a special permit if creating more than 50,000 square feet gross floor area or facilities generating more than 1,000 trip ends per average business day or 15,000 gallons sewage per average business day, and requiring Concept Plan approval by Town Meeting under Section V.6 if creating more than 200,000 square feet gross floor area."

2. Amend Sections IV.4 (b) and IV.4 (c) by changing all "P" entries to "P/SP".

3. Add a new Section V.6 to read as follows:

"6. CONCEPT PLANS

"(a) Applicability. Any use which is designated in Section IV.4 as being subject to this Article requires Concept Plan approval by town meeting prior to being acted upon for Special Permit approval. Approval shall be by two-thirds vote of the town meeting, and may be made with conditions or limitations. Special Permits shall then be required, and shall be approved by the Special Permit Granting Authority only upon determination by that Authority that the proposal is consistent with the approved Concept Plan, or in the event of an inconsistency, that the departure is necessitated by changed conditions or earlier error, and that the inconsistency does not result in less beneficial development, based on the considerations of paragraph (b) below.

"(b) Considerations. Compliance of the Proposal with the considerations of Section V.1 Special Permit Requirements shall be reported to the Town Meeting by the Planning Board, and shall be the basis for subsequent Special Permit approval.

"(c) Procedures.

1. Submittals. Five copies of the Concept Plan shall be filed with the Planning Board.

2. Concept Plan Contents. A concept plan should consist of the following:

a. A schematic development plan, indicating boundaries of the lot, buildings, roads, drives, parking, reserved open space, existing topography and proposed grading, areas of retained vegetation and proposed planting areas, and a locus plan showing relation to nearby streets, zoning district boundaries, and waterbodies.

b. Floor plans and elevations of all existing and proposed structures.

c. Materials indicating the proposed ultimate floor area in each use; time schedule for development; service improvements proposed at the developer's and those anticipated at the Town's expense.

d. An estimate of peak hour trips onto and off of the site.

e. Analysis indicating degree of consistency with each of the considerations of Section V.1 Special Permit Requirements.

"(d) Pre-Town Meeting Hearing. Prior to Town Meeting action, the Planning Board shall hold a public hearing on the Concept Plan with timing, notice and procedures the same as those required for a hearing on a zoning by-law amendment. The Planning Board shall report its recommendation to the Town Meeting, with a copy of the Concept Plan and the recommendation to be filed with the Town Clerk not less than fourteen days prior to the Town Meeting vote on the Concept Plan.

"(e) Special Permit. Application for an initial Special Permit must be made not more than twelve months after the Town Meeting approval of the Concept Plan."

4. Amend Section V.1 Special Permit Requirements, by inserting the following as paragraph (a) thereunder, redesignating existing paragraphs (a) through (e) as paragraphs (b) through (f) respectively:

"(a) DECISION CONSIDERATIONS. Special Permits shall be granted only if the Special Permit Granting Authority determines that the proposal's benefits to the Town will outweigh any adverse effects for the Town or the vicinity, after consideration of the following preferred qualities, among other things:

a. Location.

1. The proposal should be located near uses which are similar to the proposed use or, if not, the nearby uses should be ones likely to benefit from rather than be damaged by having the proposal nearby, or be permanently buffered from it.

2. Providing adequate water and drainage for this location should pose no special public problems.

3. The site should be able to accommodate the proposal without substantial environmental damage due to wetland loss, habitat disturbance, or damage to valuable trees or other natural assets.

(cont.)

(cont.)

b. Activity type and mix.

1. Non-residential proposals should contribute to the diversity of services available locally.

2. Residential proposals should serve housing needs of local residents.

c. Visual consequences.

1. Scenic views from public ways and developed properties should be considerately treated in the site arrangement and building design.

2. Visibility of parking and service areas from public streets should be minimized through site arrangement, and such areas should be screened from abutting premises.

3. Except on Route 9 and in special circumstances, domestic scale should be maintained in the building's design through massing devices, such as breaks in wall and roof planes and through the design of architectural features.

d. Access.

1. Access to the location should increase existing traffic by no more than 10% at any point, taking into consideration any special access provisions committed (ride-sharing, etc.)

2. Pedestrian and vehicular movement to, from, and within the site should be safe and convenient, and arranged so as not to disturb abutting properties.

e. Development Rate.

1. Townwide, development should not outpace the ability of the Town to provide necessary off-site services, including schools, water, and local road capacity.

2. Development making unusually large demands on service capacities should not be allowed to preempt smaller developments from gaining a fair share of that capacity.

MOTION (as stated in the words of the ARTICLE) MADE:

MOTION MADE to AMEND article 46 by deleting step 1, and substituting the following:

1.Amend Section IV.3 by adding the following immediately below the "SP" row:

> *"P/SP' - permitted as of right, except permitted only upon issuance of a special permit if resulting in the construction of more than 50,000 square feet gross floor area for non-residential non-agricultural use, measured cumulatively subsequent to May 1, 1986 on a lot or set of contiguous lots in the same ownership at any time subsequent to May 1, 1986, and requiring Concept Plan approval by Town Meeting under Section V.6 if creating more than 200,000 square feet gross floor area, measured in that same way."*

MOTION to AMEND: (as stated above) VOTED UNANIMOUSLY.

SECOND AMENDMENT MADE: To Amend ARTICLE 46, IV. 3 to change "200,000" to "100,000" feet.

SECOND AMENDMENT: (as stated above) DEFEATED by MAJORITY VOTE.

THIRD AMENDMENT MADE: By striking out the words by two thirds vote and inserting the words by a majority vote.

THIRD AMENDMENT: (as stated above) DEFEATED by MAJORITY VOTE.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

(cont.)

(cont.)

MOTION as AMENDED PASSED by the following HAND COUNT VOTE: YES 130 NO: 21, as follows:

1. Amend Section IV.3 by adding the following immediately below the "SP" row:

"'P/SP' - permitted as of right, except permitted only upon issuance of a special permit if resulting in the construction of more than 50,000 square feet gross floor area for non-residential non-agricultural use, measured cumulatively subsequent to May 1, 1986 on a lot or set of contiguous lots in the same ownership at any time subsequent to May 1, 1986, and requiring Concept Plan approval by Town Meeting under Section V.6 if creating more than 200,000 square feet gross floor area, measured in that same way."

2. Amend Sections IV.4 (b) and IV.4 (c) by changing all "P" entries to "P/SP".

3. Add a new Section V.6 to read as follows:

"6. CONCEPT PLANS

"(a) Applicability. Any use which is designated in Section IV.4 as being subject to this Article requires Concept Plan approval by town meeting prior to being acted upon for Special Permit approval. Approval shall be by two-thirds vote of the town meeting, and may be made with conditions or limitations. Special Permits shall then be required, and shall be approved by the Special Permit Granting Authority only upon determination by that Authority that the proposal is consistent with the approved Concept Plan, or in the event of an inconsistency, that the departure is necessitated by changed conditions or earlier error, and that the inconsistency does not result in less beneficial development, based on the considerations of paragraph (b) below.

"(b) Considerations. Compliance of the Proposal with the considerations of Section V.1 Special Permit Requirements shall be reported to the Town Meeting by the Planning Board, and shall be the basis for subsequent Special Permit approval.

"(c) Procedures.

1. Submittals. Five copies of the Concept Plan shall be filed with the Planning Board.

2. Concept Plan Contents. A concept plan should consist of the following:

a. A schematic development plan, indicating boundaries of the lot, buildings, roads, drives, parking, reserved open space, existing topography and proposed grading, areas of retained vegetation and proposed planting areas, and a locus plan showing relation to nearby streets, zoning district boundaries, and waterbodies.

b. Floor plans and elevations of all existing and proposed structures.

c. Materials indicating the proposed ultimate floor area in each use; time schedule for development; service improvements proposed at the developer's and those anticipated at the Town's expense.

d. An estimate of peak hour trips onto and off of the site.

e. Analysis indicating degree of consistency with each of the considerations of Section V.1 Special Permit Requirements.

"(d) Pre-Town Meeting Hearing. Prior to Town Meeting action, the Planning Board shall hold a public hearing on the Concept Plan with timing, notice and procedures the same as those required for a hearing on a zoning by-law amendment. The Planning Board shall report its recommendation to the Town Meeting, with a copy of the Concept Plan and the recommendation to be filed with the Town Clerk not less than fourteen days prior to the Town Meeting vote on the Concept Plan.

"(e) Special Permit. Application for an initial Special Permit must be made not more than twelve months after the Town Meeting approval of the Concept Plan."

4. Amend Section V.1 Special Permit Requirements, by inserting the following as paragraph (a) thereunder, redesignating existing paragraphs (a) through (e) as paragraphs (b) through (f) respectively:

"(a) DECISION CONSIDERATIONS. Special Permits shall be granted only if the Special Permit Granting Authority determines that the proposal's benefits to the Town will outweigh any adverse effects for the Town or the vicinity, after consideration of the following preferred qualities, among other things:

(cont.)

(cont.)

a. Location.

1. The proposal should be located near uses which are similar to the proposed use or, if not, the nearby uses should be ones likely to benefit from rather than be damaged by having the proposal nearby, or be permanently buffered from it.

2. Providing adequate water and drainage for this location should pose no special public problems.

3. The site should be able to accommodate the proposal without substantial environmental damage due to wetland loss, habitat disturbance, or damage to valuable trees or other natural assets.

b. Activity type and mix.

1. Non-residential proposals should contribute to the diversity of services available locally.

2. Residential proposals should serve housing needs of local residents.

c. Visual consequences.

1. Scenic views from public ways and developed properties should be considerately treated in the site arrangement and building design.

2. Visibility of parking and service areas from public streets should be minimized through site arrangement, and such areas should be screened from abutting premises.

3. Except on Route 9 and in special circumstances, domestic scale should be maintained in the building's design through massing devices, such as breaks in wall and roof planes and through the design of architectural features.

d. Access.

1. Access to the location should increase existing traffic by no more than 10% at any point, taking into consideration any special access provisions committed (ride-sharing, etc.)

2. Pedestrian and vehicular movement to, from, and within the site should be safe and convenient, and arranged so as not to disturb abutting properties.

e. Development Rate.

1. Townwide, development should not outpace the ability of the Town to provide necessary off-site services, including schools, water, and local road capacity.

2. Development making unusually large demands on service capacities should not be allowed to preempt smaller developments from gaining a fair share of that capacity.

ARTICLE 47: To see if the Town will vote to amend the Southborough Zoning By-Law by inserting the following two items at their appropriate locations, or act in relation thereto.

1. "V.4.(e) *Egress.* Any driveway likely to carry more than 200 trips per average business day must comply with the following unless the Board of Appeals grants a special permit for an alternative configuration, upon its determination that safety will be adequately protected, based on commonly employed engineering standards:

	On Route 9	Other Locations
Exiting vehicle unobstructed sight distance at edge of traveled way:	500'	200'
Driveway centerline separation from other driveways serving 200+ trips:	300'	100'
Driveway centerline separation from intersecting street sideline:	150'	50'
Maximum driveway width unless greater width justified by engineered design:	24'	18'
Curb radius:	50'	25'
Acceleration/deceleration lanes required:	Yes	No

"No existing parcel shall be divided into lots with frontage which would preclude meeting the driveway separation requirements, unless access rights-of-way are deeded to enable shared egress."

2. Amend Section VI.2 Schedule of Dimensional Regulations by referencing the following footnote to the column heading "FRONTAGE FEET":

"f. Larger frontage may be required for lot creation to meet the requirements of Section V.4.(e) Egress." (2/3 vote required)

MOTION (as stated in the words of the ARTICLE): *VOTED UNANIMOUSLY.*

MOTION MADE: To *RECONSIDER ARTICLE 38:* (2/3 vote required).

MOTION (as stated above) *DEFEATED by UNANIMOUS VOTE.*

MOTION MADE: To *RECONSIDER ARTICLE 41.* (2/3 vote required).

MOTION (as stated above) *DEFEATED by UNANIMOUS VOTE.*

MOTION MADE: To *RECONSIDER ARTICLE 44.* (2/3 vote required).

MOTION (as stated above) *DEFEATED by UNANIMOUS VOTE.*

MOTION MADE: To *RECONSIDER ARTICLE 45.* (2/3 vote required).

MOTION (as stated above) *DEFEATED* by the following *HAND COUNT VOTE:*
YES: 01. NO: 06.

ARTICLE 48: To see if the Town will vote to amend Section V.2 "Site Plans" of the Southborough Zoning By-law as follows, or act in relation thereto.

1. Delete the first paragraph, and substitute the following:

"For the purpose of assuring safety, compatibility, and compliance with all Zoning requirements, site plan approval by the Board of Selectmen is required prior to issuance of any Zoning or Building Permit for any development resulting in an increase in on-site parking to five or more spaces."

2. Amend the second paragraph (submittal requirements) by deleting the word "landscaping," and inserting the following in its place:

"existing and proposed landscaping, distinguished from each other, including identification of all existing trees 6" caliper or larger (or boundaries of wooded areas if trees are densely spaced), wetlands and other natural features of the site, existing and proposed stone walls,".

3. Delete the fourth paragraph, and substitute the following:

"Site plan approval shall be granted upon determination by the Selectmen that the following are complied with. Any new building construction or other site alteration shall provide adequate access to each structure for fire and service equipment and adequate provision for utilities and storm water drainage consistent with the functional requirements of the Southborough Planning Board's "Rules and Regulations for the Subdivision of Land"; and shall be so designed that for the given location and type and extent of land use, the design of building form, building location, egress points, grading, and other elements of the development shall be so as to:

"(a) minimize the volume of cut and fill, the number of removed trees 6" caliper and larger, length of removed stone walls, the area of wetland vegetation displaced, the extent of storm water flow increase from the site, soil erosion, and threat of air or water pollution;

"(b) maximize pedestrian and vehicular safety and convenience within the site and egressing from it;

"(c) minimize obstruction of scenic views from publicly accessible locations;

"(d) minimize visual intrusion by minimizing the visibility of parking, storage, or other outdoor service areas viewed from public ways or premises residentially used or zoned; minimizing glare from headlights through plantings or other screening; minimizing lighting intrusion through use of such devices as cut-off luminaires confining direct rays to the site; fixture mounting height not higher than 20 feet except adjacent to Route 9; and avoiding unreasonable departure from the character of building in the vicinity.

"The Selectmen shall adopt and from time to time amend reasonable regulations for the administration of these guidelines."

4. Insert the following as the next-to-last paragraph:

"Minor departures from the Site Plan as approved may be authorized by the Building Inspector if required by engineering or other circumstances not foreseen at the time of plan approval. Any change increasing the size of any building or structure, changing the location of any building, parking, or access road by more than 10 feet, or reducing landscaping or screening may be made only through review by the Selectmen following the same procedures as for an original submittal. Any departure must be requested in writing with the basis for the change given. Any change authorized shall be recorded on the file copy of the Site Plan with the Building Inspector's signature and the date."

MOTION (as stated in the words of the ARTICLE) MADE:

MOTION MADE to AMEND ARTICLE 48: by striking out the following words in paragraph 1 "to five or more spaces".

MOTION MADE: To LIMIT DEBATE. *(2/3 vote required)*

VOTED UNANIMOUSLY: To LIMIT DEBATE.

DEFEATED by MAJORITY VOTE: Motion Made to Amend Article 48, by striking out the following words in paragraph 1 "to five or more spaces".

(continued)

(continued)

VOTED UNANIMOUSLY: To amend Section V.2 "Site Plans" of the Southborough Zoning By-Law as follows:

1. Delete the first paragraph, and substitute the following:

"For the purpose of assuring safety, compatibility, and compliance with all Zoning requirements, site plan approval by the Board of Selectmen is required prior to issuance of any Zoning or Building Permit for any development resulting in an increase in on-site parking to five or more spaces."

2. Amend the second paragraph (submittal requirements) by deleting the word "landscaping," and inserting the following in its place:

"existing and proposed landscaping, distinguished from each other, including identification of all existing trees 6" caliper or larger (or boundaries of wooded areas if trees are densely spaced), wetlands and other natural features of the site, existing and proposed stone walls,".

3. Delete the fourth paragraph, and substitute the following:

"Site plan approval shall be granted upon determination by the Selectmen that the following are complied with. Any new building construction or other site alteration shall provide adequate access to each structure for fire and service equipment and adequate provision for utilities and storm water drainage consistent with the functional requirements of the Southborough Planning Board's "Rules and Regulations for the Subdivision of Land"; and shall be so designed that for the given location and type and extent of land use, the design of building form, building location, egress points, grading, and other elements of the development shall be so as to:

"(a) minimize the volume of cut and fill, the number of removed trees 6" caliper and larger, length of removed stone walls, the area of wetland vegetation displaced, the extent of storm water flow increase from the site, soil erosion, and threat of air or water pollution;

"(b) maximize pedestrian and vehicular safety and convenience within the site and egressing from it;

"(c) minimize obstruction of scenic views from publicly accessible locations;

"(d) minimize visual intrusion by minimizing the visibility of parking, storage, or other outdoor service areas viewed from public ways or premises residentially used or zoned; minimizing glare from headlights through plantings or other screening; minimizing lighting intrusion through use of such devices as cut-off luminaires confining direct rays to the site; fixture mounting height not higher than 20 feet except adjacent to Route 9; and avoiding unreasonable departure from the character of building in the vicinity.

"The Selectmen shall adopt and from time to time amend reasonable regulations for the administration of these guidelines."

4. Insert the following as the next-to-last paragraph:

"Minor departures from the Site Plan as approved may be authorized by the Building Inspector if required by engineering or other circumstances not foreseen at the time of plan approval. Any change increasing the size of any building or structure, changing the location of any building, parking, or access road by more than 10 feet, or reducing landscaping or screening may be made only through review by the Selectmen following the same procedures as for an original submittal. Any departure must be requested in writing with the basis for the change given. Any change authorized shall be recorded on the file copy of the Site Plan with the Building Inspector's signature and the date."

ARTICLE 49: To see if the Town will vote to amend the Southborough Zoning By-law as follows, or act in relation thereto.

1. Amend Section III.1 ESTABLISHMENT OF DISTRICTS by deleting the row "Business Districts...", and by inserting the following in place thereof:

"Village Business Districts, referred to as BV Districts;

Highway Business Districts, referred to as BH Districts;"

2. Amend Section IV Use Regulations, item 3. Abbreviations or Symbols Used, by deleting the "SP" item and inserting the following two items in its place:

"'SP' - permitted only upon issuance of a Special Permit by the Board of Appeals, as provided in Section VIII;

"'PB' - permitted only upon issuance of a Special Permit by the Planning Board;"

3. Amend Section IV.4 Schedule of Use Regulations by redesignating the column labelled "B" as "BV and BH."

4. Amend Section V.1(b) HAZARDOUS WASTE FACILITIES by deleting "only in B" and substituting "only in BV, BH."

5. Amend Section V.1(c) LARGE SIGNS by deleting "may be granted in B" and substituting "may be granted in BH."

6. Amend Section V.2 SITE PLANS by inserting the following at the end thereof:

"V.2A VILLAGE BUSINESS DISTRICT PLAN REVIEW

Within the Village Business District, site plan approval shall be by Special Permit from the Board of Selectmen, subject to the procedural requirements and decision criteria of special permits (see Section V.1) and the following in addition to the above:

"(a) Submittals must include floor plans and architectural elevations of all proposed buildings.

"(b) Design shall comply with the following guidelines, except as provided at (c) below:

1) Scenic views, if any, visible from public ways should be preserved to the degree reasonably consistent with the given type and scale of use.

2) Major dimensions of any building should be approximately parallel or perpendicular to one or more nearby streets, if within 100 feet of such street.

3) The appearance of primary wall and roof materials should match that of materials commonly found on existing buildings within the Town.

4) Except for buildings adjacent to Route 9, domestic scale should be produced through massing devices such as breaks in wall and roof planes, and through design of architectural features.

5) The building should not be made, in effect, a sign, through painting with bold patterns, checks, or other graphics devices, or use of unconventional building form.

6) There should be some element of consistency with any buildings on abutting premises facing the same street, such as consistency in eave height, wall materials or window proportions.

"(c) A design may be approved despite noncompliance with one or more of the guidelines under (b) if one or more of the following are determined to be true.

1) The proposal, despite not meeting the guidelines, is never-the-less appropriate to its context, considering the established character of the vicinity, the degree of departure of this proposal from that character, and the functional or symbolic role the structure is proposed to play.

2) The proposal will have minimal consequence for Town appearance because of its low public visibility, owing to obscure location or screening.

3) No better compliance would be reasonably possible, taking into consideration the basic use and intensity of the proposal."

7. Amend Section V.3(d) SIGNS PERMITTED IN B, ID, IP, AND SP DISTRICTS by revising the title to read "SIGNS PERMITTED IN BV, BH, ID, IP, AND SP DISTRICTS", by deleting "B" and substituting "BH" in the text, and by inserting the following paragraph at the end thereof.

"In the BV district additional signs shall be allowed as above with sign area of one half that allowed in BH, ID, IP, and SP districts."

8. Amend Section V.5 SCREENING by deleting "B" each place, if any, where it occurs and substituting "BH, BV".

(continued)

(continued)

9. Amend Section VI.2 **SCHEDULE OF DIMENSIONAL REGULATIONS** by redesignating the row "BUSINESS (B) DISTRICTS" as "VILLAGE BUSINESS (BV) DISTRICTS", with no change in entries, and by inserting a new row headed "HIGHWAY BUSINESS (BH) DISTRICTS", with entries identical to those of the INDUSTRIAL (ID) DISTRICTS row.

10. Amend the Zoning Map by placing in the Village Business District (BV) the entire contiguous area now zoned Business District (B) in Southborough Center (vicinity of East Main Street, Boston Road, Park Street, and Main Street); the entire contiguous area now zoned Business District (B) at Cordaville (Southville Road from approximately Parker Street to approximately Woodbury Road); in Fayville the entire area now zoned Business District (B) north of Route 9 between Winter Street and Pleasant Street, as far north as Cherry Street, and the area now zoned Business District (B) bounded on the west by Oak Hill Road, on the north by Route 9, on the east by a line 500 feet easterly of Oak Hill Road, and on the south by a line 150 feet southerly of Route 9; and by placing in the Highway Business District (BH) all remaining areas now zoned Business (B).

MOTION (as stated in the words of the ARTICLE) MADE:

AMENDMENT TO THE MOTION MADE: To AMEND ARTICLE 49 of the Town Warrant by deleting in paragraph 10 the words "Oak Hill" and inserting thereof the word "Woodland."

MOTION MADE TO LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOULSY: TO LIMIT DEBATE.

PASSED BY MAJORITY VOTE: (AMENDMENT TO THE MOTION) To AMEND ARTICLE 49 of the Town Warrant by deleting in paragraph 10 the words "Oak Hill" and inserting thereof the word "Woodland."

MOTION, as AMENDED, PASSED by the following HAND COUNT VOTE: YES: 107 NO: 09, as follows:

1. Amend Section III.1 **ESTABLISHMENT OF DISTRICTS** by deleting the row "Business Districts...", and by inserting the following in place thereof:

"Village Business Districts, referred to as BV Districts;

Highway Business Districts, referred to as BH Districts;"

2. Amend Section IV Use Regulations, item 3. Abbreviations or Symbols Used, by deleting the "SP" item and inserting the following two items in its place:

"'SP' - permitted only upon issuance of a Special Permit by the Board of Appeals, as provided in Section VIII;

"'PB' - permitted only upon issuance of a Special Permit by the Planning Board;"

3. Amend Section IV.4 **Schedule of Use Regulations** by redesignating the column labelled "B" as "BV and BH."

4. Amend Section V.1(b) HAZARDOUS WASTE FACILITIES by deleting "only in B" and substituting "only in BV, BH."

5. Amend Section V.1(c) LARGE SIGNS by deleting "may be granted in B" and substituting "may be granted in BH."

6. Amend Section V.2 SITE PLANS by inserting the following at the end thereof:

"V.2A VILLAGE BUSINESS DISTRICT PLAN REVIEW

Within the Village Business District, site plan approval shall be by Special Permit from the Board of Selectmen, subject to the procedural requirements and decision criteria of special permits (see Section V.1) and the following in addition to the above:

"(a) Submittals must include floor plans and architectural elevations of all proposed buildings.

"(b) Design shall comply with the following guidelines, except as provided at (c) below:

(continued)

(continued)

1) Scenic views, if any, visible from public ways should be preserved to the degree reasonably consistent with the given type and scale of use.

2) Major dimensions of any building should be approximately parallel or perpendicular to one or more nearby streets, if within 100 feet of such street.

3) The appearance of primary wall and roof materials should match that of materials commonly found on existing buildings within the Town.

4) Except for buildings adjacent to Route 9, domestic scale should be produced through massing devices such as breaks in wall and roof planes, and through design of architectural features.

5) The building should not be made, in effect, a sign, through painting with bold patterns, checks, or other graphics devices, or use of unconventional building form.

6) There should be some element of consistency with any buildings on abutting premises facing the same street, such as consistency in eave height, wall materials or window proportions.

"(c) A design may be approved despite noncompliance with one or more of the guidelines under (b) if one or more of the following are determined to be true.

1) The proposal, despite not meeting the guidelines, is never-the-less appropriate to its context, considering the established character of the vicinity, the degree of departure of this proposal from that character, and the functional or symbolic role the structure is proposed to play.

2) The proposal will have minimal consequence for Town appearance because of its low public visibility, owing to obscure location or screening.

3) No better compliance would be reasonably possible, taking into consideration the basic use and intensity of the proposal."

7. Amend Section V.3(d) SIGNS PERMITTED IN B, ID, IP, AND SP DISTRICTS by revising the title to read "SIGNS PERMITTED IN BV, BH, ID, IP, AND SP DISTRICTS", by deleting "B" and substituting "BH" in the text, and by inserting the following paragraph at the end thereof.

"In the BV district additional signs shall be allowed as above with sign area of one half that allowed in BH, ID, IP, and SP districts."

8. Amend Section V.5 SCREENING by deleting "B" each place, if any, where it occurs and substituting "BH, BV".

9. Amend Section VI.2 SCHEDULE OF DIMENSIONAL REGULATIONS by redesignating the row "BUSINESS (B) DISTRICTS" as "VILLAGE BUSINESS (BV) DISTRICTS", with no change in entries, and by inserting a new row headed "HIGHWAY BUSINESS (BH) DISTRICTS", with entries identical to those of the INDUSTRIAL (ID) DISTRICTS row.

10. Amend the Zoning Map by placing in the Village Business District (BV) the entire contiguous area now zoned Business District (B) in Southborough Center (vicinity of East Main Street, Boston Road, Park Street, and Main Street); the entire contiguous area now zoned Business District (B) at Cordaville (Southville Road from approximately Parker Street to approximately Woodbury Road); in Fayville the entire area now zoned Business District (B) north of Route 9 between Winter Street and Pleasant Street, as far north as Cherry Street, and the area now zoned Business District (B) bounded on the west by *Woodland Road* on the north by Route 9, on the east by a line 500 feet easterly of *Woodland Road*, and on the south by a line 150 feet southerly of Route 9; and by placing in the Highway Business District (BH) all remaining areas now zoned Business (B).

MOTION MADE: That ARTICLE 50 be Voted at the end of Town Meeting.

VOTED UNANIMOUSLY: That ARTICLE 50 be VOTED at the end of Town Meeting.

See page (59) of this Transcript for the Vote on Article 50.

ARTICLE 51: To see if the Town will vote to amend its Zoning By-Law, Section II entitled DEFINITIONS, by adding at the end of the paragraph entitled Customary Home Occupation the following new sentence:

> The occupation may be carried on in any form of business entity, provided the persons resident in the home maintain at least a fifty per cent interest in the business entity, and further provided off-street parking is required the owner of the home resides therein.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend its Zoning By-Law, Section II entitled DEFINITIONS, by adding at the end of the paragraph entitled Customary Home Occupation the following new sentence:

> The occupation may be carried on in any form of business entity, provided the persons resident in the home maintain at least a fifty per cent interest in the business entity, and further provided if more than three off-street parking spaces are required the owner of the home resides therein.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 01 NO: 13.

ARTICLE 52: To see if the Town will vote to amend the Town By-Law by adding an Article XVI entitled "Noise Control By-Law of the Town of Southborough" which reads as follows:

ARTICLE XVI

Section 1. Short Title

This By-law may be cited as the "Noise Control By-Law of the Town of Southborough"

Section 2. Declaration of Findings and Policy; Scope

2.1 Declaration of Findings and Policy

Whereas excessive sound is a serious hazard to the public health and welfare, safety, and the quality of life; and WHEREAS a substantial body of science and technology exists by which excessive sound may be substantially abated; and WHEREAS the people have a right to and should be ensured an environment free from excessive sound that may jeopardize their health or welfare or safety or degrade the quality of life; NOW, THEREFORE, it is the policy of the Town of Southborough to prevent excessive sound which may jeopardize the health and welfare or safety of its citizens or degrade the quality of life.

2.2 Scope

This By-law shall apply to the control of all sound originating within the limits of the Town of Southborough except as follows:

2.2.1 Provisions in the By-law shall not apply to

(a) The emission of sound for the purpose of alerting persons to the existence of an EMERGENCY or to the emission of sound in the performance of EMERGENCY WORK or in training exercises related to EMERGENCY activities.

(b) Noncommercial public speaking and public assembly activities as guaranteed by state and federal constitutions.

(c) Devices used in conjunction with places of religious worship.

(d) All snow clearance activities.

Section 3. Duties and Responsibilities of Other Departments

3.1 Enforcement Responsibilities

The Board of Health shall be the primary enforcement agency of the terms of this By-Law. In addition, any police department or fire department official or building inspector or his designee, acting within his jurisdictional area, is authorized to enforce this ordinance.

3.2 Departmental Actions

All town departments and agencies shall, to the fullest extent consistent with other laws, carry out their programs in such a manner as to further the policy of this By-Law.

3.3 Departmental Compliance with Other Laws

All town departments and agencies shall comply with Federal and State laws and regulations and the provisions and intent of this By-law respecting the control and abatement of noise to the same extent that any person is subject to such laws and regulations.

Section 4. Prohibited Acts

4.1 General Prohibition of Noise Emissions

No person or persons owning, leasing, or controlling the operation of any source or sources of noise shall willfully, negligently, or through failure to provide the necessary equipment or facilities or to take necessary precautions, permit the establishment of a condition of noise pollution.

4.2 Specific Prohibitions

All electric motors and internal combustion engines employed in outdoor construction, demolition or earth moving shall be prohibited from use every evening from 7:00 PM until 7:00 AM the following morning, except Sunday, when all such devices shall be prohibited from operating at any hour except by a variance issued by the Board of Health in accordance with the provisions of section 6 unless declared as emergency work pursuant to section 2.2.1.

Section 5. Noise Restrictions According to Zoning Districts

This section shall apply to the use or occupancy of any lot or structure thereon and to the noise produced thereby, but shall not apply to the intermittent or occasional use, during the daytime of homeowner's light residential outdoor equipment or commercial service equipment.

5.1 No person shall create or cause to be emitted from or by any source subject to this section, any noise which causes or results in a maximum noise level, measured at any lot line of any lot located in a Southborough Zoning district, in excess of the levels defined by Tables 1.0 and 2.0 of this section.

5.2 Correction for Character of Sound

For any source of noise which emits a pure tone, the maximum sound pressure level limits and single number dBA equivalents set forth in Table 2.0 shall be reduced by 5dB.

5.3 All noise level measurements made pursuant to section 5. shall be made with a Type I or II A weighted sound level meter as specified under the American National Standards Institute (ANSI) standards.

(CONT.)

Cont.

Section 6. Variances

6.1 Special Variances

(a) The Board of Health shall have the authority, consistent with this section, to grant special variances which may be requested pursuant to section 4.2 herein.

(b) Any person seeking a special variance pursuant to this section shall file an application with the Board of Health. The application shall contain information which demonstrates that bringing the source of sound or activity for which the special variance is sought into compliance with the ordinance would constitute an unreasonable hardship on the applicant, on the community, or on other persons;

The Board of Health shall establish appropriate procedures for processing of applications for such variances, including such hearings as the Board of Health deems appropriate.

(c) In determining whether to grant or deny the application, the Board of Health shall balance the hardship to the applicant, the community, and other persons of not granting the special variance against the adverse impact on health, safety, and welfare of persons affected, the adverse impact on property affected, and any other adverse impacts of granting the special variance. Applicants for special variances and persons contesting special variances may be required to submit any information the Board of Health may reasonably require. In granting or denying an application, the Board of Health shall place in the office of the Town Clerk a copy of the decision and the reasons for denying or granting the special variance.

(d) Special variances shall be granted by notice to the applicant containing all necessary conditions, including a time limit on the permitted activity. The special variance shall not become effective until all conditions are agreed to by the applicant. Noncompliance with any condition of the special variance shall terminate it and subject the person holding it to those provisions of this ordinance regulating the source of sound or activity for which the special variance was granted.

(e) Application for extension of time limits specified in special variances or for modification of other substantial conditions shall be treated like applications for initial special variances under subsection (b).

6.2 Variances for Time to Comply

(a) The owner of any commercial or industrial source of sound may apply to the Board of Health for a variance in time to comply with section 5. The Board of Health shall have the authority, consistent with this section, to grant a variance. No such variance shall be granted which has the effect of exempting an activity from compliance with this by-law.

(b) Any person seeking a variance in time to comply shall file an application with the Board of Health. The application shall contain information which demonstrates that bringing the source of sound or activity for which the variance is sought into compliance with this ordinance prior to the date requested in the application would constitute an unreasonable hardship on the applicant, on the community, or on other persons.

The Board of Health shall establish appropriate procedures for processing of applications for such variances, including such hearings as the Board of Health deems appropriate.

(c) In determining whether to grant or deny the application, the Board of Health shall balance the hardship to the applicant, the community, and other persons of not granting the variance in time to comply against the adverse impact on health safety, and welfare of persons affected, the adverse impact on property affected, and any other adverse impacts of granting the variance. In granting or denying an application, the Board of Health shall place in the office of the Town Clerk a copy of the decision and the reasons for denying or granting the variance in time to comply.

(d) Variances in time to comply shall be granted to the applicant containing all necessary conditions, including a schedule for achieving compliance. The variance in time to comply shall not become effective until all conditions are agreed to by the applicant. Noncompliance with any condition of the variance shall terminate the variance and subject the person holding it to those provisions of this ordinance for which the variance was granted.

(e) Application for extension of time limits specified in variances in time to comply or for modification of other substantial conditions shall be treated like applications for initial variances under subsection (b), except that the Board of Health must find that the need for the extension or modification clearly outweighs any adverse impacts of granting the extension or modifications.

6.3 Judicial Review

Any person aggrieved by the grant or denial of a variance pursuant to sections 6.1 or 6.2 may seek relief therefrom by a civil action in any court of competent jurisdiction as provided by the laws of the Commonwealth of Massachusetts.

Section 7. Penalties

Any person who violates any provision of this ordinance, if convicted, shall be fined no less than fifty nor more than one hundred dollars for the first offense and not less than two hundred nor more than three hundred dollars for each succeeding offense. Each day or part thereof of violation of any provision of this by-law whether such violation be continuous or intermittent, shall be construed as a separate and succeeding offense.

(cont.)

cont.

Section 8. Definitions

8.1 For the purposes of this ordinance the following words and phrases shall have the meanings respectively ascribed to them by this section.

PERSON: an individual, partnership, association, firm, syndicate, company, trust, corporation, department bureau or agency, or any other entity recognized by law as the subject of rights and duties.

NOISE POLLUTION: the presence of that amount of acoustic energy for that amount of time necessary to:

(a) be injurious, or tend to be, on the basis of current information, injurious, to the public health or welfare; or

(b) interfere with the comfortable enjoyment of life and property or the conduct of business; or

(c) exceed standards or restrictions established herein.

PURE TONE: any sound which can be distinctly heard as a single pitch or a set of single pitches. For the purposes of this by-law, a pure tone shall exist if an octave band analysis indicates one octave band 3dB or more over both the band above and below.

LOT: a single tract of land in identical ownership throughout with definite boundaries ascertainable through a recorded plan or deed.

dB: the abbreviation for decibel.

Hz: the abbreviation for Hertz, and is equivalent to cycles per second.

SOUND PRESSURE LEVEL (SPL): 20 times the logarithm (to the base 10) of the ratio of the sound pressure to the reference sound pressure (the reference sound pressure shall be equal to 20 micropascals.) Unless otherwise stated, the level is understood to be that of a root-mean-square pressure.

dBA: the A-weighted sound level in decibels, as measured by a general-purpose sound level meter complying with the provisions of the American National Standards Institute, "Specifications for Sound Level Meters (ANSI S1.4 1971)", properly calibrated, and operated on the "A" weighting network.

DAYTIME: the period between the hours of seven ante meridian (7:00 AM) and nine post meridian (9:00 PM) daily.

ZONING DISTRICTS: the zoning districts and land uses therein as established by the Zoning By-Law of the Town of Southborough.

BACKGROUND NOISE: noise from all sources other than a particular sound that is of interest, e.g., other than the sound being measured.

HOMEOWNER'S LIGHT RESIDENTIAL OUTDOOR EQUIPMENT: all engine- or motor-powered garden or maintenance tools intended for repetitive use in residential areas, typically capable of being used by a homeowner. Examples of Homeowner's Light Residential Outdoor Equipment are: Lawn mowers, garden tools, power tools, riding tractors, snow blowers, snow plows, etc.

COMMERCIAL SERVICE EQUIPMENT: all engine or motor-powered equipment intended for infrequent service work in inhabited areas, typically requiring commercial or skilled operators. Examples of Commercial Service Equipment are: chain saws, log chippers, paving rollers, etc.

CONSTRUCTION and DEMOLITON: any site preparation, assembly, erection, substantial repair, alteration, destruction or similar action for public or private rights-of-way, structures, utilities, or similar property.

EMERGENCY: any occurrence or set of circumstances involving actual or imminent physical trauma or property damage which demands immediate action.

EMERGENCY WORK: any work performed for the purpose of preventing or alleviating the physical trauma or property damage threatened or caused by an emergency.

Section 9. Severability

If any section of this ordinance or the application of such section to any person or circumstance shall be held invalid, the validity of the remainder of this ordinance and the applicability of such section to other persons or circumstances shall not be affected thereby.

(cont.)

cont.

TABLE 1.0 TABLE IDENTIFYING NOISE STANDARD APPLICABLE TO A PARTICULAR USE AND ZONING DISTRICT

	Lot use as defined by Section IV, 4 of Southborough Zoning By-Law		
Lot Located In	Residence, Farm, Institutional and Open Space IV, 4 (a), 1-16	Business, Commercial and Office IV, 4 (b), 1-13	Scientific Research and Development IV, 4 (c),1
Residence Districts RA, RB	(1)	(1)	(1)
Business District, B	(1)	(3)	(1)
Industrial District, ID	(2)	(4)	(2)
Industrial Park District, IP	(2)	(4)	(2)
Conservation District, C	(1)	(3)	(1)
Research Scientific and Professional District, SP	(1)	(1)	(1)

TABLE 2.0 TABLE OF ZONING DISTRICT NOISE STANDARDS

Maximum Allowable Octave Band Sound Pressure Levels (dB)

Octave Band Center Frequency of Measurement (Hz)	(1)		(2)		(3)	(4)
	Daytime	All Other Times	Daytime	All Other Times	Anytime	Anytime
31.5	61	53	66	58	63	68
63	60	52	65	57	62	67
125	56	48	61	53	58	63
250	54	44	59	49	54	59
500	50	40	55	45	50	55
1000	47	37	52	42	47	52
2000	43	33	48	38	43	48
4000	39	29	44	34	39	44
8000	38	28	43	33	38	43
Single Number Equivalent	53dBA	43dBA	58dBA	48dBA	53dBA	58dBA

, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) MADE:

(cont.)

cont.

AMENDMENT TO MOTION MADE: That ARTICLE 52 be amended as follows:

Section 4. Prohibited acts
by adding the following:
4.3 Pure Tone
A pure tone is not allowed.

and striking
5.2 in its entirety.
and amending Table 2.0 as follows:

	(1)		(2)		(3)	(4)
	DAYTIME	All Other Times	DAYTIME	All Other Times	ANYTIME	ANYTIME
31.5	76	68	79	72	79	83
63	75	67	78	71	78	82
125	69	61	73	65	73	77
250	62	52	68	57	68	73
500	56	46	62	51	62	67
1000	50	40	56	45	56	61
2000	45	33	51	39	51	57
4000	40	28	47	34	47	53
8000	38	26	44	32	44	50
Single Number Equivalent	60dBa	50dBa	65dBa	55dBa	65dBa	70dBa

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

AMENDMENT to MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION, as AMENDED, DEFEATED by MAJORITY VOTE.

ARTICLE 53: To see if the Town will vote to amend Section III.3 (d) of its Zoning By-Law by inserting after the words "Where a district boundary line divides a lot" the words "existing at the time such line is adopted," or do or act anything in relation thereto.

MOTION MADE: THAT THE PENDING MOTION OF ARTICLE 53 OF SECTION III. 3(d) OF OUR ZONING BY-LAWS BE AMENDED BY INSERTING THE WORDS "EXISTING AT THE TIME SUCH LINE IS ADOPTED". CONSEQUENTLY, SECTION III. 3 (d) WITH THE AMENDMENT UNDERLINED WILL READ AS FOLLOWS:

Where a district boundary line divides a lot existing at the time such line is adopted, the regulations relating to the less restricted portion of such lot may extend not more than 30 feet into the more restricted portion, provided the lot has frontage in the less restricted district, and further provided that this paragraph (d) shall not apply to the boundaries of Wetland and Flood Plain Districts.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of $25,000.00 to correct the drainage problem which exists between a certain area of Oak Hill Road and Walnut Drive, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000.00 to correct the drainage problem which exists between a certain area of Oak Hill Road and Walnut Drive.

MOTION MADE: To LIMIT DEBATE. (2/3 Vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

PASSED by MAJORITY VOTE: To raise and appropriate the sum of $25,000.00 to correct the drainage problem which exists between a certain area of Oak Hill Road and Walnut Drive.

ARTICLE 54: To see if the Town will vote to amend Article 1 Town Meetings of the By-Laws of the Town of Southborough by striking out the words "second Monday of April at seven o'clock in the afternoon" and inserting the words "first Saturday of April at nine o'clock in the morning.",or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) DEFEATED by the following HAND COUNT VOTE: YES: 57 NO: 58.

ARTICLE 50: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1986 and ending June 30, 1987, or do or act anything in relation thereto.

PASSED by MAJORITY VOTE: That the sum of $412,000.00 be transferred from Certified Free cash in the Town Treasury, for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1986 and ending June 30, 1987.

At 12:43 A.M. on Friday, April 18, 1986 it was moved and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 14, 1986 and the Adjourned Sessions of April 15 & 17, 1986.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

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ANNUAL TOWN MEETING (page 1 of 62)
Monday, April 13, 1987

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, Ma., on Monday, April 13, 1987 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters= quorum, (307) voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Lidia A. Kiley	Rita J. McCarthy

The meeting was called to order at (7:45 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

William J. Boland	35 East Main Street
James B. Denman	42 Flagg Road
Robert Rancatore	30 Gilmore Road
Edgar A. Phaneuf, Jr.	171 Middle Road

A moment of silence was observed and conducted by Moderator Wilson, in memory of Mary E. Finn and other former Town Employees who have devoted their lives to the Town.

Following the moment of silence, Meg Jennings and the Girl Scouts, who are celebrating their 75th Anniversary this year, came forward with the Colors and led us in the Pledge of Allegiance to the Flag.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Peter Olney, Olney Assoc., Boston, Articles 8 & 9.
Robert Garfield, Building Inspector, Town of Southborough.
Dennis DiSalvo, 8 Liberty Street, Natick, Superintendent of Southborough Schools.
Timothy C. Tamarin, 178 Southville Road.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area - with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Town Meeting by the Constable.

It was voted unanimously to waive the reading of the Warrant.

April 13, 1987

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

VOTED UNANIMOUSLY: That the Town hear reports of the various Town Officers and Committees.

Reports were read by the following Committee Chairmen:

Anthony D. Atenasio, Advisory Committee

Aldo A. Cipriano, Board of Selectmen

Crawford L. Cutts, The Open Space Preservation Commission

Robert C. Dumont, Master Plan Committee

At (8:20 P.M.) it was voted unanimously to Temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

SPECIAL TOWN MEETING
Monday, April 13, 1987

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, Ma., on April 13, 1987 at (7:30 P.M.), the following **Articles** were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (307) voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Lidia A. Kiley	Rita J. McCarthy

The meeting was called to order at (8:20 P.M.) by Town Moderator, John H. Wilson,

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

William J. Boland	35 East Main Street
James B. Denman	42 Flagg Road
Robert Rancatore	30 Gilmore Road
Edgar A. Phaneuf, Jr.	171 Middle Road

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Peter Olney, Olney Assoc., Boston, Articles 8 & 9.
Robert Garfield, Building Inspector, Town of Southborough.
Dennis DiSalvo, 8 Liberty Street, Natick, Superintendent of Southborough Public Schools.
Edmund Geschickter, 26 High Street, To speak on Article 4.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To see if the Town will vote to transfer from any of its available funds and appropriate a sum of money to the Reserve Fund, or do or act anything in relation thereto.

ARTICLE 1: (as stated above) UNANIMOUSLY WITHDRAWN.

ARTICLE 2: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to spray the Town for gypsy moths, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate for Fiscal 1987 from Free Cash the sum of $5,000.00 to spray the Town for gypsy moths.

MOTION: (as stated above) DEFEATED BY MAJORITY VOTE.

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $7,000 for the purpose of funding Greater Marlborough Alcoholism Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate for Fiscal Year 1988 from Free Cash the sum of $7,000 for the purpose of funding the Greater Marlborough Alcoholism Center, a nonprofit drop-in center. (2/3 Vote Required.)

*MOTION: (as stated above) DEFEATED BY THE FOLLOWING HAND COUNT VOTE:
YES: 107 NO: 118.*

ARTICLE 4: To see if the Town will vote to amend Article II of Chapter 174 "Zoning" of the Code of the Town of Southborough by changing the following described area from an Industrial Park District to a Residence A District:

> *Land off High Street, Southborough, Worcester County, Massachusetts bounded by Town line of Westborough and easterly by Route 495. Three parcels of land identified on Southborough Assessors Maps as Lot 1, Map 32, consisting of 15 acres, Lot 9, Map 40 consisting of 17.5 acres, and Lot 8, Map 40 consisting of 15.23 acres.*

, or do or act anything in relation thereto.

MOTION MADE: To postpone consideration of Article 4 indefinitely.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 5: To see if the Town will vote to amend the Code of the Town of Southborough as follows:

1. Chapter 9, Article II, Capital Budget Planning Committee, shall be deleted in its entirety.

2. Chapter 9, Article III, Advisory Committee, shall be amended as follows:

(a) Section 9-8 should be deleted and the following substituted therefore:

Section 9-8. Establishment; membership; residence requirements.

> *There shall be an Advisory Committee, which shall consist of thirteen (13) voters of the town, other than town officers or employees, and at least six (6) members of this Committee shall reside in each of the voting precincts of the town.*

(b) Section 9-9 should be deleted and the following substituted therefore:

Section 9-9. Filling of vacancies.

(cont.)

(cont.) ARTICLE 5:

The Moderator shall, within sixty (60) days after the date of his election or within sixty (60) days after any vacancy occurs in the Advisory Committee, fill, for the unexpired balance of the term of any member of said Committee, any vacancy which may occur in the membership of said Committee, and shall annually thereafter, as the terms of members of the present Advisory Committee expire, appoint four (4) members for terms of three (3) years each, except in every third year there shall be five (5) members appointed for terms of three (3) years each.

(c) Section 9-10 should be deleted and the following substituted therefore:

Section 9-10. Initial appointments.

Initial additional appointments shall be one (1) member for one (1) year, one (1) member for two (2) years and two (2) members for three (3) years.

(d) Section 9-13 should be deleted and the following substituted therefore:

Section 9-13. Duties and authority of Committee.

A. It shall be the duty of the Committee to consider all matters included within the Articles of any warrant for a Town Meeting hereafter issued, and the Committee shall, after due consideration of the subject matter in said Articles, report thereon, in print or otherwise, such information and recommendations as it shall deem best.

B. The Committee shall insert in the Annual Town Report a description of all transfers made from the reserve fund during the preceding year. Such report shall contain the names of all town officers, boards, departments and committees requesting such transfer, the original amount appropriated to the account, Article or budget to which such transfer was made, the amount of each such transfer and the reason such transfer was requested.

C. The Committee shall establish and publish a comprehensive capital budget plan covering a minimum of five (5) years. The capital budget plan shall be printed and distributed with the Town Report prior to the Annual Town Meeting.

D. All recommendations of the Committee made to the town shall be recommendations of a majority of the entire Committee, but this shall not be construed to prevent recommendations by a minority.

E. The Advisory Committee shall have authority at any time to investigate the books, accounts and management of any department of the town, and the books and accounts of all departments and officers of the town shall be open to inspection of the Committee and of any person employed by it.

F. It may appoint from its own membership subcommittees and delegate to them such of its powers as it deems expedient.

(e) Section 9-14 shall be amended by inserting at the end of the second full sentence the following:

"Where appropriate, as determined by the Committee, capital budget plans including a current inventory of capital assets shall be prepared for a period covering a minimum of five (5) years."

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough as follows:

(cont.)

(cont.) ARTICLE 5:

1. Chapter 9, Article II, Capital Budget Planning Committee, shall be deleted in its entirety.

2. Chapter 9, Article III, Advisory Committee, shall be amended as follows:

(a) Section 9-8 should be deleted and the following substituted therefore:

Section 9-8. Establishment; membership; residence requirements.

> There shall be an Advisory Committee, which shall consist of thirteen (13) voters of the town, other than town officers or employees, and at least six (6) members of this Committee shall reside in each of the voting precincts of the town,

(b) Section 9-9 should be deleted and the following substituted therefore:

Section 9-9. Filling of vacancies.

> The Moderator shall, within sixty (60) days after the date of his election or within sixty (60) days after any vacancy occurs in the Advisory Committee, fill, for the unexpired balance of the term of any member of said Committee, any vacancy which may occur in the membership of said Committee, and shall annually thereafter, as the terms of members of the present Advisory Committee expire, appoint four (4) members for terms of three (3) years each, except in every third year there shall be five (5) members appointed for terms of three (3) years each.

(c) Section 9-10 should be deleted and the following substituted therefore:

Section 9-10. Initial appointments.

> Initial additional appointments shall be one (1) member for one (1) year, one (1) member for two (2) years and two (2) members for three (3) years.

(d) Section 9-13 should be deleted and the following substituted therefore:

Section 9-13. Duties and authority of Committee.

A. It shall be the duty of the Committee to consider all matters included within the Articles of any warrant for a Town Meeting hereafter issued, and the Committee shall, after due consideration of the subject matter in said Articles, report thereon, in print or otherwise, such information and recommendations as it shall deem best.

B. The Committee shall insert in the Annual Town Report a description of all transfers made from the reserve fund during the preceding year. Such report shall contain the names of all town officers, boards, departments and committees requesting such transfer, the original amount appropriated to the account, Article or budget to which such transfer was made, the amount of each such transfer and the reason such transfer was requested.

C. The Committee shall establish and publish a comprehensive capital budget plan covering a minimum of five (5) years. The capital budget plan shall be printed and distributed with the Town Report prior to the Annual Town Meeting.

D. All recommendations of the Committee made to the town shall be recommendations of a majority of the entire Committee, but this shall not be construed to prevent recommendations by a minority.

E. The Advisory Committee shall have authority at any time to investigate the books, accounts and management of any department of the town, and the books and accounts of all departments and officers of the town shall be open to inspection of the Committee and of any person employed by it.

F. It may appoint from its own membership subcommittees and delegate to them such of its powers as it deems expedient.

(e) Section 9-14 shall be amended by inserting at the end of the second full sentence the following:

(cont.)

(cont.) ARTICLE 5:

> "Where appropriate, as determined by the Committee, capital budget plans including a current inventory of capital assets shall be prepared for a period covering a minimum of five (5) years."

MOTION: (as stated above) DEFEATED BY MAJORITY VOTE.

ARTICLE 6: To see if the Town will vote to authorize the Board of Water Commissioners to purchase, accept as a gift, enter into a lease agreement or take by eminent domain, under the provisions of MGLA, Chapter 79 as amended, or otherwise acquire permanent thirty (30) foot wide easements for the purpose of installing and maintaining water mains and appurtenances and a booster pumping station, to service the Pine Hill area of Town and to raise and appropriate a sum of money for this purpose, including the expense of required appraisals, and to determine if said sum shall be transferred from surplus, and yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION: (AS STATED IN THE WORDS OF THE ARTICLE) POSTPONED BY A MAJORITY VOTE.

ARTICLE 7: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate the sum of $530,000.00 for the purpose to reinforce and extend its existing water distribution system to service the Pine Hill area of the Town, together with a booster pumping station and appurtenant work and to apply for appropriate State grants, said grant or grants to be applied to reduce this appropriation, and the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION: (AS STATED IN THE WORDS OF THE ARTICLE) POSTPONED UNANIMOUSLY.

MOTION: To Reconsider Article 3. (2/3 vote required.)

MOTION: (as stated above) DEFEATED BY THE FOLLOWING HAND COUNT VOTE:

YES: 132 NO: 75, (Did not have the required 2/3 vote.)

At 9:23 P.M. on Monday, April 13, 1987 it was moved and UNANIMOUSLY VOTED to DISSOLVE the Special Town Meeting of April 13, 1987.

A true copy:

Attest: Paul J. Berry
PAUL J. Berry, TOWN CLERK

TOWN SEAL

The Temporarily Adjourned Annual Town Meeting Reconvened at 9:23 P.M.

ARTICLE 2: To see if the Town will vote to increase the annual salaries of the Water Commissioners from $450.00 to $900, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 2.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 2.

ARTICLE 3: To see if the Town will vote to fix for the fiscal year beginning July 1, 1987 and ending June 30, 1988, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	$ 25.00	Board of Health (3)	$ 450.00
Town Clerk	8,000.00	Water Commissioners (3)	900.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $14,100 for the annual salary and compensation of elective officers for the fiscal year beginning July 1, 1987 and ending June 30, 1988, and amending the article as follows: Water Commissioners (3) 450.00.

MOTION: (as stated above) VOTED UNANIMOUSLY: as follows:

Moderator	$ 25.00	Board of Health (3)	$ 450.00
Town Clerk	8,000.00	Water Commissioners (3)	450.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

ARTICLE 4: To see if the Town will vote to accept any sum of money from St. Marks's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Harvard Community Health Plan, L'Abri Fellowship, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION MADE: That the Town accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Harvard Community Health Plan, L'Abri Fellowship, and any other contributor and deposit same amount in estimated Receipts Account, and determine what disposition shall be made of the same.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1987 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1987 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1987 to June 30, 1988, or do or act anything in relation thereto. (2/3 vote required.)

MOTION MADE: To POSTPONE consideration under ARTICLE 6 until after ARTICLE 58.

(cont.)

(cont.) ARTICLE 6:

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 6 until after ARTICLE 58. See page (51) of this transcript for vote on Article 6.

ARTICLE 7: To Hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION MADE: That the Town Hear the report of the Capital Budget Planning Committee.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 8: To see if the Town will vote to delete Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SALARY ADMINISTRATION PLAN AND PERSONNEL BY-LAWS OF THE TOWN OF SOUTHBOROUGH

PREAMBLE

This by-law establishes a Salary Administration Plan for the Town of Southborough, which classifies the several position classifications in the Town services into groups, establishes salary schedules, establishes employee benefits and establishes a Personnel Board to administer the by-law and to represent the interest of both the taxpayers and the Town employees covered by the by-law.

The positions of all officers and employees in the service of the Town, whether full-time, part-time, temporary, seasonal, special, casual Civil Service or any other, other than those positions filled by popular election, those under the direction and control of the School Committee, and those encompassed in any officially recognized labor union and/or association, are hereby classified by titles in the groups listed in Schedule A, entitled "Classification Schedule," as set forth in Section 20 of the by-law.

The classification of positions which are subject to the Welfare Compensation Plan of the Commonwealth of Massachusetts and the schedule of rates therefor effective July 1, 1966 with subsequent amendments, if any, and the provisions of Section 47D of Chapter 31 of the General Laws relating to the application of rates set forth in the aforementioned Welfare Compensation Plan are hereby incorporated by reference.

SECTION 1. DEFINITIONS AND TERMS

As used in this by-law, the following words and phrases shall have the following meaning unless a different construction is clearly required by the context or by the laws of the Commonwealth:

"Administrative Authority", the elected or appointed official or board having jurisdiction over a function or activity.

"Base Pay", for the purposes of determining retirement credits and contributions for Town employees by the Town of Southborough.

The Town shall contribute funds as required for each eligible employee in accordance with the procedures and formula established by the Worcester County Retirement Board and the by-laws of the Town of Southborough.

Contributions shall be made by the Town for:

1. Wages earned during the first eight (8) hours worked in any one day. No contributions shall be made for hours worked in excess of 40 hours per week.
2. Any lump sum bonus which is guaranteed as outlined in the Salary Administration Plan and the Personnel By-Laws of the Town and any collective bargaining agreement in force. Examples of lump sum bonuses are longevity pay and educational bonus.
3. Vacation pay except when paid in lieu of taking vacation.
4. Sick pay.
5. Holiday pay.

"Casual Position", a position calling for part-time employment, which service does not constitute continuous service; this service is rendered occasionally and without regularity according to the demand therefor.

"Civil Service Law", Chapter 31 of the General Laws of the Commonwealth as amended and all rules and regulations made thereunder; and any special law enacted by the General Court regulating the classification compensation and conditions of employment of officers and employees of the Town under Chapter 31.

(cont.)

(cont.)

"Class", a group of positions in the Town service sufficiently similar in respect to duties and responsibilities so that the same descriptive title may be used to designate each position allocated to the class, that the same qualifications shall be required of the incumbents, that the same tests of fitness may be used to choose qualified employees and that the same scale of compensation can be made to apply with equity.

"Classification Schedule", titles in Schedule A, B, C, and D of Section 22 of this by-law plus class specifications which are on file with the Personnel Board and which are hereby incorporated by reference.

"Compensation Grade", a range of salary or wage rates appearing in Schedule B, C, and D.

"Continuous Full-Time Service", employment requiring a predetermined minimum work period and uninterruped except for authorized vacation leave, sick leave, bereavement leave, or other leave of absence.

"Continuous Employment", full-time or part-time employment uninterrupted except for authorized vacation leave, sick leave, bereavement leave, or other leave of absence.

"Department", a functional unit of Town government composed of one or more employees.

"Full-Time Employee", an employee retained in full-time employment.

"Full-Time Employment", employment for not less than 20 hours per week for fifty-two weeks per annum, minus legal holidays and authorized vacation leave, sick leave, bereavement leave, and other leaves of absence.

"Group", a group of classes appearing in Schedules A and D of Section 22.

"Increment", the dollar or percentage difference between step rates.

"Maximum Rate", the highest rate in a range which an employee normally is entitled to attain.

"Minimum Rate", the rate in a range which is normally the hiring rate of a new employee.

"Part-Time Employee", an employee working in part-time employment.

"Part-Time Employment", employment for less than full-time employment, as defined above.

"Personal Rate", a rate above the maximum rate applicable, authorized by the Personnel Board on an individual case basis, only to a designated employee.

"Position", an office or post of employment in the Town service with duties and responsibilities calling for the full-time or part-time employment of one person in the performance and exercise thereof, or more than one person sharing the same position.

"Position Class", same as "Class", (a class may include only one position, in which event it is defined as a "single position class").

"Promotion", a change from a position of lower class and compensation grade to a position with greater responsibilities in a higher class and compensation grade.

"Range", the dollar difference between minimum and maximum rates of the assigned grade.

"Rate", a sum of money designated as compensation for personal services on an hourly, weekly, monthly, annual or other basis.

"Salary Schedule", Schedules B, C, D of Section 22.

"Single Rate", a rate for specific position class which is not in a designated range.

"Special Position", a position calling for part-time employment which, although constituting continuous employment, is not rendered during prescribed working hours, daily, weekly, or annually, but is rendered as required according to the demands for such service.

"Step Rate", rate in a range of compensation grade.

"Temporary Employee", (1) an employee retained in a temporary position as defined herein; (2) any employee holding a temporary appointment under Civil Service Law who does not also have permanent status thereunder.

"Temporary Position", or "Seasonal Position", any position in the Town service which requires or is likely to require the service of one incumbent for a period not exceeding six calendar months; either on a full-time or part-time basis.

"Town", the Town of Southborough.

(cont.)

(cont.)

SECTION 2. TITLES OF POSITIONS

No persons shall be appointed, employed or paid as an employee in any position subject to the provisions of the Salary Administration Plan **and Personnel By-Laws** under any title other than those of the Classification Schedule, or under any title other than that of the job, the duties of which are actually performed. The job title in the Classification Schedule of the Plan shall be the official title for all purposes having to do with the position and shall be used to designate the position in all payrolls, budget estimates and official reports, and in every other connection involving personnel and fiscal processes.

SECTION 3. NEW OR CHANGED POSTIONS

Before a new postion is established, or the duties of an existing position are so changed that a new level of work demand exists and in effect a new position is created, upon presentation of substantiating data satisfactory to the Personnel Board, the Board shall rate such new changed position and allocate it to its appropriate compensation grade and establish the rate change therefor.

SECTION 4. RECLASSIFICATION OF EMPLOYEES

No position may be reclassified to a classification in another compensation grade, either higher or lower, until the Personnel Board shall have determined such a reclassification will be consistent with the provisions of the Salary Administration Plan **and Personnel By-Laws.**

SECTION 5. JOB DESCRIPTIONS AND INTERPRETATIONS

The Personnel Board shall maintain written job descriptions of the position classes in the Classification Schedule of the Plan, each consisting of a statement describing the essential nature of the work and characteristics that distinguish the class from other classes. The heads of the departments shall be required to retain current job descriptions and to submit revisions to the Personnel Board after review by the Board of Selectmen or their designated appointee or the appropriate Commissioners or Trustees. The description for any class shall not limit what the duties or responsibilities of any position shall be, or to modify or in any way affect the power of any administrative authority to appoint, to assign duties to, or to direct and control the work of any employee under the jurisdication of such authority.

SECTION 6. WAGES

a. The weekly pay period shall begin at 12:01 a.m. Thursday and shall end at 12:00 p.m. the following Wednesday.

b. Employees in the clerical and operating groups shall be paid time and one-half hours worked in the excess of eight (8) in a calendar day and/or 40 hours in one calendar week, provided such hours of work have been authorized by the department head.

In addition, all service outside of out of turn of an employee's regular scheduled tour of duty shall be at the overtime rate. If any employee is recalled to duty hereunder, he shall be paid at the overtime rate for all such time and shall be guaranteed a minimum of four (4) hours overtime recall pay.

c. **Exempt** employees who are paid a weekly salary, as opposed to those **non-exempt** employees who are paid an hourly wage, shall not be paid for those hours worked in excess of the regular scheduled work week.

d. The Salary Schedule of the Salary Administration Plan **and Personnel By-Laws** set forth as Schedules B, C, and D of Section **22** of this by-law, shall consist of the maximum and minimum salaries, in the Classification Schedule. The salary grade shall be the salary range for all position classes allocated to **that** grade.

SECTION 7. SALARY RATES ABOVE MAXIMUM

Any salary rate which is above the maximum rate for a job, as established by this Salary Administration Plan **and Personnel By-Laws**, shall be deemed to be a personal rate, and apply only to the incumbent. When such incumbent leaves the employment of the Town or is transferred to another job with a higher maximum rate than his/her personal rate or higher maximum rates are established, the personal rate shall disappear. No other employee assigned to, or hired for, such job shall advance beyond the maximum of the job.

SECTION 8. ADJUSTMENT POLICIES

a. Every employee subject to this plan and who is in continuous full-time service of the Town, computed from the date of his/her latest employment, shall be eligible annually for consideration of a merit increase advance to the next higher step rate, one year from the date of his/her latest increase. Such increase is not to exceed one step rate in any single twelve month period until the maximum of the position is obtained, subject to the approval of the department head, and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and the Personnel Board. An evaluation of the employee's performance must accompany a letter requesting a merit increase. Any employee denied such an increase has the right to appeal, in writing to the Personnel Board, which shall confer with the employee, the department head and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and shall decide the matter. All adjustments shall be approved, in advance, by the Personnel Board.

b. Regular part-time employees, for whose positions step-rates are provided, shall be eligible for consideration for increases on the same basis as provided for full-time personnel in clause (a) of this section. Special, casual and other part-time personnel for whose positions there is a single rate shall not be eligible for step rate increases.

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SECTION 9. TRANSFERS AND PROMOTIONS

a. When an employee is promoted to a job with a higher rate range, or rate of pay, he/she shall enter it at the rate recommended by the department head with the approval of the Personnel Board, but in no event at a rate in excess of the maximum for such job. The employee may also receive at the time a one step rate increase, provided the maximum for the job is not exceeded, if the department head recommends that qualifications and performance warrant it and the Personnel Board approves. If the department head should feel that there should be a trial period before recommending the promotional one step rate increase, on recommendation of the department head, the Personnel Board may approve such a deferred promotional increase at the conclusion of the trial period, **not to exceed three (3) months.**

b. If an employee is transferred to a job with a lower rate range, or rate of pay, he/she shall enter it at his/her own rate or at the maximum rate for the job, whichever is the lower, provided the Personnel Board approves. The employee shall have a right to appeal to the Personnel Board and to be heard thereon, and the Personnel Board shall decide the matter.

SECTION 10. NEW PERSONNEL

(a) Physical examination required of all employees before being hired.

(b) The hiring rate shall be the minimum of the rate range of the job for which the new employee is hired, unless otherwise authorized by the Personnel Board. Department heads shall notify the Personnel Board of the hiring of all personnel and their hiring rates.

(c) For new regular full-time and new regular part-time personnel for whose positions there is a rate range and step rates, the first six months of employment shall be a probationary period at the end of which the employee may advance one step rate, provided that the department head and the Personnel Board decide his/her performance warrants it. The employer shall thereafter be reviewed for a step rate increase one year from the date of his/her latest increase. This probationary step rate increase shall apply only at the start of employment and shall not apply in case of transfer or promotion from one job to another.

SECTION 11. DEPARTMENT BUDGETS

Each department head shall include in the annual budget a pay adjustment section to provide funds for anticipated pay adjustment during the ensuing year, expenditures to be made therefrom only in accordance with the Salary Administration Plan **and Personnel By-Laws** with the approval of the Personnel Board.

SECTION 12. EMPLOYEE BENEFITS

Employee benefits, such as holiday and vacation with pay, sick leave and other such matters, are a cost item to the Town and a form of "indirect pay", and included in the coverage of the Salary Administration Plan **and Personnel By-Laws**, both those included in the Plan at its adoption and any other which may be included in the future.

a. Holidays with Pay

(1) All regular full-time employees shall receive one day's pay at regular straight time for the following state legal holidays - New Year's Day, Martin Luther King's Birthday, Washington's Birthday, Patriot's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day and Christmas.

(2) To be eligible for such holiday pay, an employee shall have worked on the regularly scheduled work day next preceding, and shall have worked, or to have satisfactorily presented himself/herself for work, on the regularly scheduled work day next following the holiday, or shall have been in full pay status on the day preceding and the day following.

(3) In the case of the Police Department or other department whose personnel is subject to duty seven days a week, those employees who are required to work on said holiday shall be paid in addition to regular weekly compensation, an additional day's pay, unless the employee elects to take an additional day off and the sum can be granted by the department without interference with personnel scheduling; provided that in the case of an employee whose regular day off or vacation days fall on any holiday, an additional day off shall be allowed or payments in lieu, or one day shall be allowed at the election of the employee. Such day's pay shall be one-fifth of his/her regular weekly salary.

Details as to administrative policies and practices relative to holidays with pay shall be prepared and established under the direction of the Personnel Board.

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b. Vacations With Pay

(1) Regular full-time employees who have been in the continuous employ of the Town, as such, shall be paid their regular week's pay or portion thereof as vacation pay in accordance with the following schedule:

1 year	2 weeks	**(may take one after six months - not to exceed two weeks in first year)**
5 years	3 weeks	
10 years	4 weeks	
20 years	5 weeks	

(2) Vacations shall be granted by department heads at such time as, in their opinion, will cause least interference with the performance of the regular work of the departments.

(3) If, in the opinion of the department head, there are unusual circumstances which warrant it, an employee may, upon request, continue at work and receive vacation pay in lieu of his/**her** vacation.

(4) In the event of termination of employment, which is caused through no fault of the employee, or by reason of retirement, the employee shall be paid, or be entitled to time off with pay, for any accumulated vacation prorated on the basis of service since the employee's preceding vacation. In the event of the death of any employee, any accumulated vacation pay shall be paid to his/**her** estate.

(5) Vacation administrative policies and practices shall be prepared and established under the direction of the Personnel Board.

c. Sick Leave

(1) All regular full-time employees shall be entitled to one and a quarter (1 1/4) days sick leave per month beginning the first day of the month following the hiring of the employee, accumulated for a period of eight years continuous service or a maximum of 120 days. Pay for each day of sick leave shall be at the rate of a regular day's pay. Absences on account of sickness in excess of that authorized may, at the discretion of the department head and the Personnel Board, be charged to vacation leave. Sick leave shall be payable only in cases of bona fide illness, non-work-connected accident, or work-connected accidents not covered by Massachusetts General Laws annotated Chapter 152 (**Workers'** Compensation).

(2) Employees who because of sickness or a non-work-connected accident are absent for a period of more than four days shall be required to present a doctor's certificate to their department head stating reason and period of time the employee will be absent from work. The above section is not to be construed by an employee or department head for time off for any sickness caused by over-indulgence in alcohol or narcotics or by his or her misconduct.

(3) Details as to sick leave administrative policies and practices shall be as prepared and established under the direction of the Personnel Board.

d. Personal Days

For every five sick days not taken during the previous fiscal year, the employee **shall be granted one personal day to be scheduled at the** discretion of the supervisor. Personal days cannot be carried over into the following fiscal year - and, in any case, cannot exceed three days per fiscal year.

e. Workers' Compensation

Present practices now followed by the Town-related **Workers'** Compensation shall continue unchanged.

f. Military Leave

An employee in full-time employment in the military reserve shall be paid the difference between compensation received while on reserve duty and regular compensation rates paid the employee by the Town. Such payment by the Town shall be limited to a period not to exceed two weeks in any twelve month period and shall not include payment to members of the National Guard who may be mobilized during an emergency in the Commonwealth.

g. Jury Duty

If an employee is called to jury duty, he/she shall receive an amount equal to the difference between his/her normal compensation and the amount (excluding any travel allowance) received from the court, upon presentation of evidence of the amount paid by the court.

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h. Miscellaneous Paid Time Off

Working time lost from regularly scheduled work days for reasons listed below shall be without loss of pay, provided such lost time is with authorization of the department head:

(1) Bereavement leave - In the event of the death of a spouse, father, mother, children, father-in-law, mother-in-law, brother or sister, or of any person residing with the family of an employee, such employee shall be entitled to receive three (3) days leave for the purpose of the funeral arrangements and burial of said deceased. In the event that travel is required out of state, the department head in his or her discretion may authorize two (2) additional days of travel time.

(2) Inoculation required by Municipal Employer.

(3) Red Cross blood donation authorized by the Department.

(4) Medical examinations required by employer.

(5) Attendance at educational programs required or authorized by Town or Department.

i. Court Time Pay

An employee on duty at night or on vacation, furlough or day off, who attends as a witness or other capacity in the performance of his/her duty or in behalf of the Commonwealth or the Town in any criminal case pending in any Court or before any official governmental board or agency shall be entitled to overtime compensation for every hour or fraction thereof during which he/she was in such attendance or apperance, but in no event less than three (3) hours of such overtime pay.

j. Educational Increment

All full-time employees subject to the provisions of the Salary Administration Plan and Personnel By-Laws who have earned credits leading to a degree while an employee of the Town in a field applicable to their position as determined by the department head, and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and the Personnel Board, in a degree granting program from an accredited college or university, shall receive a one-time bonus, according to the following schedule:

Associates Degree......	**$ 800.00**
Bachelors Degree.......	**$1,200.00**
Masters Degree.........	**$1,500.00**

A copy of the completed transcript or diploma or other appropriate evidence of the completed degree must be presented to the department head and a copy to the Board of Selectmen who shall maintain complete and ongoing records for participants.

k. Tuition Re-imbursement

(1) That the course is accredited and pertains to the employee's specific job or position. Such information shall be presented to the department head, in writing, prior to enrollment in the course.

(2) That the department head, and the Board of Selectmen or their designated appointee, or the appropriate commissioners or trustees and the Personnel Board, approves of the commitment of Town funds prior to registration by the employee, or the employee assumes responsibilty for payment.

(3) That an approved purchase order is issued proior to registration by the employee.

(4) That the employee attains a grade for the course of "C" or better and presents written verification of such grade to the department head.

l. Maternity Leave

(1) A female employee who has completed the initial probationary period of six months, who is absent from such employment for a period not exceeding twelve weeks for the purpose of giving birth, said period to be hereinafter called maternity leave, and who shall give at least two weeks' notice to her department head or supervisor of departure and intention to return, shall be restored to her previous, or a similar position, with the same status pay, length of service credit and seniority, where applicable, and other employment benefits for which she was eligible on the date her leave commenced.

(2) Accrued sick leave benefits shall be provided for maternity leave purposes under the same terms and conditions which apply to other temporary medical disabilites.

(3) Such maternity leave shall not affect the employee's right to receive vacation time, sick leave, bonuses, advancement, seniority, length of service credit benefits, plans or programs for which she was eligible

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at the date of her leave, and any other advantages or rights of her employment incidental to her employment position.

m. Group Insurance

Each employee covered by the Plan shall be entitled to the Group Insurance Plan (Health and Life Insurance) which has been accepted by the Town in accordance with Massachusetts General Laws Chapter 32B. The Town's contribution thereto shall remain in force for the duration of this Plan.

SECTION 13. LEAVE OF ABSENCE

a. Leave of absence for valid reasons may be granted by a department head, but shall be without compensation.

b. Leaves of absence of over three months' duration, except military leave, shall be considered a break in employment, and on return to work the employee shall have the status of a new employee unless an extension of leave beyond three months has been authorized by the Personnel Board.

SECTION 14. TRANSITIONS BETWEEN FULL-TIME AND PART-TIME STATUS

a. A part-time employee shall be eligible for full-time (employee) status when the employee has worked over 20 hours a week for a period of at least three consecutive months. This status change requires prior approval by the appropriate department head.

b. A full-time employee whose hours of employment total less than 20 hours per week, exclusive of legal holidays and authorized vacation leave, sick leave, bereavement leave and other authorized leaves of absence for a period of more than three consecutive months shall be considered to be a part-time employee.

SECTION 15. PERSONNEL BOARD

a. There shall be a Personnel Board to administer the Salary Administration Plan **and Personnel By-Laws**, said Board to be appointed by the Moderator, consisting of five voters other than employees of the Town or those regularly serving the Town in any elective or appointive capacity. They shall serve without compensation.

b. Future appointments shall be for three years. Any vacancies shall be filled by the Moderator. All members shall continue to hold office until their successors have been appointed and qualified. The Personnel Board may employ assistance and incur expenses as it deems necreeary, subject to appropriation of funds thereof.

SECTION 16. DUTIES OF THE PERSONNEL BOARD

a. The Personnel Board shall administer the Salary Administration Plan **and Personnel By-Laws** and shall establish such policies, procedures and regulations as it deems necessary for the administration of the Plan.

b. The Board shall meet **annually in July** and organize by the choice of a Chairman and Clerk. A majority of the Board shall constitute a quorum for the transaction of business. The votes of the majority of all the members of the Board shall be necessary on any matter upon which it is authorized to or required to pass under the Salary Administration Plan **and Personnel By-Laws.**

c. The Personnel Board shall have maintained records of all employees subject to this Plan, included therein such information as it deems desirable, such records are to be kept by the Town Accountant, under the direction of the Board. Department heads shall furnish such information as shall be requested by the Board. The Town Accountant shall also check on matters covered by the Plan and shall bring any deviations to the attention of the Board prior to payment.

d. The Personnel Board, from time to time, shall review the Salary Schedule and administration policies of the Salary Administration Plan **and Personnel By-Laws.** The Personnel Board may tentatively add a new class to the Classification Schedule or reallocate an existing class to a different compensation grade, either higher or lower, subject to the subsequent ratification of its action by formal amendment of the Salary Administration Plan **and Personnel By-Laws** at the next annual Town meeting.

e. On or before **February 15** of each year the Personnel Board shall vote an annual **adjustment** which amends the weekly salary schedule for the forthcoming year, subject to the subsequent ratification of its action by formal amendment of the Salary Administration Plan **and Personnel By-Laws** at the next Annual Town Meeting. Notwithstanding, the Personnel Board shall reserve the right to vote **no adjustment** as long as such determination is voted on or before **February 15** of each year.

f. The Personnel Board shall, from time to time, review the Salary Schedule and administration policies of the Salary Administration Plan **and Personnel By-Laws.** It shall keep informed as to pay rates and policies outside the services of the Town, and shall recommend to the Town any action which it deems desirable to maintain a fair equitable pay level.

g. Matters that are sent to the Chairman and Clerk of the Personnel Board by registered mail must be brought before the Board at its next scheduled meeting. Failure of the board to vote to approve or disapprove requests within thirty (30) days of that meeting shall constitute approval of the request. In addition, notice in writing shall be forwarded to the concerned employee and respective department head within three (3) days of the Board's decision. Notwithstanding, if the Personnel Board shall so request and the concerned employee and his/her department head shall mutually agree, a reasonable extension of these time periods may be granted.

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h. Upon recommendation of a department head, supported by evidence in writing of special reasons and exceptional circumstances satisfactory to the Personnel Board, said Board may authorize an entrance rate higher than the minimum rate for a position, and such other variances in the Salary Administration Plan **and Personnel By-Laws** as it may deem necessary for the proper functioning of the services of the Town, and to effectuate the basic intent of the Plan.

SECTION 17. EMPLOYEES AND THE PERSONNEL BOARD

a. All employees presently covered by this Plan shall have the right to request an appointment to confer with the Board on any matter which is of interest or concern to them and which is covered by the Salary Administration Plan **and Personnel By-Laws.** The employee shall notify the department head in writing in advance of his/her desire to discuss the matter with the Board. One of the duties of the Board shall be to foster mutual understanding and good will with the personnel of the Town.

b. To facilitate this, if any employee should feel aggrieved by the operation of any provision of the Plan, he/she shall first discuss the matter with his/her department head, in a mutual effort to clear up any problems or misunderstanding.

c. If two weeks after such a conference, a satisfactory understanding and solution of the problem has not been reached, then either the department head or the employee may take the matter to the Board. The Board shall hear the parties not later than its next regular meeting. There shall be no discrimination or prejudice by a department head against any employee who may take a matter to the Board.

SECTION 18. AMENDMENT OF THE PLAN

The Salary Administration Plan **and Personnel By-Laws** may be amended in the same manner in which Town by-laws may be amended; provided, however, that no amendment to the Plan shall be made until it has been presented by a signed petition addressed to and submitted to the Personnel Board, and acted upon by the Board. Upon receipt of such a written petition, the Board, after giving the petitioners, the heads of departments and employees affected at least one week's written notice, shall hold a hearing of the parties interested to consider the proposed amendment. If the Personnel Board shall approve of any such proposed amendment, it shall take the proper steps to bring the proposed amendment before the next annual Town meeting for its consideration and action. If the Personnel Board shall disapprove any such proposed amendment, and failure to act thereof within fifteen days after the hearing shall be deemed disapproved, the petition may then be presented to the next annual Town meeting for its consideration and action, if so desired. The Board of its own motion, after a similar hearing and/or conference with parties interested, may propose an amendment to the Plan.

SECTION 19. CIVIL SERVICE LAW

Nothing in this by-law, or in the Salary Administration Plan **and Personnel By-Laws**, shall be construed to conflict with Chapter 31 of the General Laws, which is the Chapter dealing with the Civil Service Law.

SECTION 20. SEPARABILITY PROVISION

In the event that any provision of this by-law, or application thereof, shall be held to be invalid by the proper authorities, this shall not be construed to effect the validity of any other provision, or application thereof, of this by-law.

SECTION 21. APPOINTMENT OF "ACTING" DEPARTMENT HEADS

The Board of Selectmen or the appropriate commissioners or trustees may appoint, where necessary, in the case of the absence of a Department Head for three (3) consecutive weeks, excluding vacation periods, an "Acting" Department Head.

These "Acting" employees shall be compensated at an additional **step rate of 10%** per week. Such pay shall be retroactive only upon the conclusion of three (3) consecutive weeks of service by the "Acting" Department Head.

While on "Acting" status, **which should be no longer than three (3) months,** an employee shall still be eligible for overtime pay when fulfilling regular duties from the previous job beyond normal working hours.

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SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Clerk, Selectmen	5
Senior Clerk II, Treasurer	5
Maintenance Custodian	5
Receptionist	6
Secretary III, Building	6
Secretary II, Town Committee	7
Secretary I, Town Clerk	8
Senior Clerk I, Assessors	8
Senior Clerk I, Treasurer	8
Secretary I, Town Committee	8
Library Assistant	8
Zoning/Purchasing Coordinator	8
Dispatcher, Police Department	8
Executive Secretary, Board of Health	9
Executive Secretary, Highway Department	9
Executive Secretary, Board of Selectmen	9
Executive Secretary, Water Department	9
Executive Secretary/Dispatcher, Fire Department	9
Executive Secretary/Dispatcher, Police Department	9
Cemetery Foreman	9
Animal Control Officer	10
Assistant Town Accountant	10
Administrative Secretary, Assessors	10
Administrative Secretary, Town Clerk	10
Assistant Treasurer/Deputy Collector	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

SCHEDULE B SALARY SCHEDULE

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
20	35,121	36,623	38,125	39,688	41,315	43,009
19	33,133	34,550	35,967	37,442	38,976	40,575
18	31,257	32,594	33,931	35,322	36,770	38,278
17	29,488	30,749	32,010	33,323	34,689	36,111
16	27,559	28,737	29,916	31,143	32,420	33,749
15	25,518	26,609	27,700	28,836	30,018	31,249
14	23,411	24,412	25,413	26,455	27,540	28,669
13	21,281	22,192	23,103	24,050	25,036	26,062
12	19,173	19,993	20,813	21,667	22,555	23,480
11	8.86	9.24	9.62	10.01	10.42	10.85
10	8.00	8.34	8.68	9.04	9.41	9.79
9	7.55	7.87	8.19	8.53	8.87	9.24
8	7.18	7.49	7.80	8.12	8.45	8.80
7	6.85	7.14	7.43	7.73	8.05	8.38
6	6.53	6.80	7.07	7.36	7.67	7.98
5	6.20	6.47	6.74	7.01	7.30	7.60
4	5.91	6.16	6.42	6.68	6.95	7.24
3	5.63	5.87	6.11	6.36	6.62	6.89

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Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	12.14	$1,464.75
Call Fire Captain	9.57	888.30
Call Fire Lieutenant	8.58	743.40
Call Fire Fighter 1	7.58	598.50
Call Fire Fighter 2	3.79	300.30

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter ($7.22 per hour).

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	6,306.30	(Annual)
Animal Inspector (P.T.)	392.70	(Annual)
Civil Defense	523.95	(Annual)
Clerk, Board of Registrars (P.T.)	1,045.80	(Annual)
Election Warden (P.T.)	6.00	(Hourly)
Election Worker (P.T.)	5.12	(Hourly)
Registrar of Voters (P.T.)	131.25	(Annual)
Slaughtering Inspector (P.T.)	392.70	(Annual)
Town Counsel (P.T.)	(plus fees) 1,087.80	(Annual)
Veterans' Agent and Director of Veterans' Services	4,710.30 - 5,232.15 - 5,754 - 6,277.95	(Annual)
Summer Program Assistant, Youth Commission	5.51	(Hourly)
Seasonal Laborer	4.40 - 4.53 - 4.65	(Hourly)
Library Page (P.T.)	4.40 - 4.53 - 4.65	(Hourly)
Playground Supervisors	6.19 - 8.67	(Hourly)
Playground Aides	3.10	(Hourly)
Swimming Director	9.91 - 12.39	(Hourly)
Swimming Instructors	4.95 - 8.67	(Hourly)
Swimming Aide	3.10 - 4.95	(Hourly)
Tennis Coordinator	309.75	(Annual)
Tennis Instructor	309.75	(Annual)
Skating Aide	6.19	(Hourly)
Wiring Inspector	7,350.00	(Annual)
Sealer of Weights & Measures	**525**	**(Annual)**

, or do or act anything in relation thereto.

MOTION MADE: That the Town delete the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, and insert in its place as worded in the Article on page 11 of the Warrant.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 9: To see if the Town will vote to amend Section 22 of Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Section 22, and inserting the following:

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SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Laborer	1
Library Clerk	3
Receptionist	4
Secretary - Town Committee	5
Clerk - Assessors	5
Clerk - Recreation	5
Clerk - Selectmen	5
Clerk II - Town Clerk	5
Senior Clerk - Treasurer	5
Maintenance Custodian	6
Senior Clerk - Collector	6
Skilled Laborer	6
Secretary - Health	7
Secretary - Highway	7
Secretary - Town Clerk	7
Dog Officer	7
Library Assistant	7
Secretary/Dispatcher - Fire Department	7
Secretary/Water	7
Zoning/Central Services Coordinator	7
Assistant Town Accountant	8
Administrative Secretary - Town Clerk	8
Financial Clerk - Treasurer	8
Assistant Treasurer/Deputy Collector	8
Secretary - Selectmen	8
Purchasing Coordinator	8
Dispatcher - Police Department	9
Superintendent Insect Pest Control	9
Program Director, Recreation Commission	9
Tree Warden	9
Administrative Secretary - Assessor	10
Clerk/Dispatcher - Police Department	10
Cemetery Assistant Foreman	10
Children's Librarian	11
Office Manager	11
Prevention Coordinator, Youth Commission	13
Librarian	16
Town Accountant	16
Cemetery Superintendent	16
Treasurer/Collector	16
Youth Director	16
Agent, Board of Health	19
Building Inspector	19
Assistant Assessor/Appraiser	20
Water Superintendent	20
Highway Superintendent	20-24
Administrative Assistant	20-24
Police Chief	20-24
Fire Chief	20-24

SCHEDULE B

WEEKLY SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1 (hourly)	4.83	5.11	5.41	5.71	6.04
2 "	5.10	5.39	5.69	6.01	6.35
3 "	5.34	5.66	5.98	6.32	6.68
4 "	5.64	5.97	6.27	6.65	7.01
5 "	5.92	6.26	6.59	6.98	7.40
6 "	6.24	6.57	6.96	7.37	7.75
7 "	6.55	6.93	7.28	7.72	8.16
8 "	6.89	7.24	7.64	8.11	8.58
9 "	7.23	7.64	8.07	8.53	9.01
10 "	7.62	8.03	8.50	8.97	9.47
10 (weekly)	304.50	322.35	342.30	357.00	375.90
11 (hourly)	8.01	8.44	8.90	9.42	9.94
12 "	8.39	8.88	9.38	9.91	10.45
13 "	8.83	9.33	9.83	10.39	10.97
14 (weekly)	371.70	392.70	413.70	436.80	460.95
15 "	390.60	412.65	435.75	459.00	484.05
16 "	410.55	433.65	458.85	481.95	510.30
17 "	432.60	455.70	480.90	508.20	534.45
18 "	454.65	479.85	504.00	532.35	563.85
19 "	476.70	502.95	531.30	560.70	590.10
20 "	500.85	528.15	556.50	586.95	621.60
21 "	527.10	555.45	585.90	619.50	654.15
22 "	551.25	582.75	616.35	651.00	685.65
23 "	580.65	611.10	645.75	680.40	721.35
24 "	607.95	642.60	678.30	718.20	758.10
25 "	640.50	676.20	714.00	751.80	795.90

(cont.)

(cont.)

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	12.14	$1,464.75
Call Fire Captain	9.57	888.30
Call Fire Lieutenant	8.58	743.40
Call Fire Fighter 1	7.58	598.50
Call Fire Fighter 2	3.79	300.30

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter ($7.22 per hour).

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	6,306.30	(Annual)
Animal Inspector (P.T.)	392.70	(Annual)
Civil Defense	523.95	(Annual)
Clerk, Board of Registrars (P.T.)	1,045.80	(Annual)
Election Warden (P.T.)	6.00	(Hourly)
Election Worker (P.T.)	5.12	(Hourly)
Registrar of Voters (P.T.)	131.25	(Annual)
Slaughtering Inspector (P.T.)	392.70	(Annual)
Town Counsel (P.T.)	(plus fees) 1,087.80	(Annual)
Veterans' Agent and Director of Veterans' Services	4,710.30 - 5,232.15 - 5,754 - 6,277.95	(Annual)
Summer Program Assistant, Youth Commission	5.51	(Hourly)
Seasonal Laborer	4.40 - 4.53 - 4.65	(Hourly)
Library Page	4.40 - 4.53 - 4.65	(Hourly)
Playground Supervisors	6.19 - 8.67	(Hourly)
Playground Aides	3.10	(Hourly)
Swimming Director	9.91 - 12.39	(Hourly)
Swimming Instructors	4.95 - 8.67	(Hourly)
Swimming Aide	3.10 - 4.95	(Hourly)
Tennis Coordinator	309.75	(Annual)
Tennis Instructor	309.75	(Annual)
Skating Aide	6.19	(Hourly)
Wiring Inspector	7,350.00	(Annual)
Sealer of Weights & Measures	**525**	**(Annual)**

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 9.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 9.

ARTICLE 10: To see if the Town will vote to raise a sum of money not to exceed the sum of $ 8,406,501.00 , as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the question.

MOTION:(as stated above) VOTED UNANIMOUSLY.

MOTION MADE:To take an umbrella vote on those budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

MOTION:(as stated above) VOTED UNANIMOUSLY.

TOWN ADMINISTRATION

BUDGET NAME	FY 1988 REQUEST
Town Accountant	
Salaries	42068
Profess. & Techn.	160
Supplies	0
Travel-School-Dues	1315
TOTAL	43543.
Moderator	
Travel	25
Meetings	50
Dues	25
Miscellaneous	0
TOTAL	100.
Treasurer/Collector	
Salaries	79228
Tax Title	500
Legal Notices	350
Services, Contracted	1700
Office Supplies	2700
Travel	100
Meetings	800
Note Certification	150
Bonds	900
New Equipment	1425
Bank Service Charge	9000
Petty Cash	0
TOTAL	96853.
Assessors	
Salaries	76136
Computer	1500
Maps	1000
Deeds & Plans	400
Office Supplies	400
Travel	1800
Meetings	600
Schooling	1500
Out of State	1000
Dues	200
Subscriptions	300
Equipment	300
TOTAL	85136.
	*-9000.
	76136

*MOTION MADE: To amend the Assessors Budget total to $76,136.00, a reduction of $9,000.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (ASSESSORS BUDGET changed accordingly).

Advisory Committee	
Salary	797
Dues	80
TOTAL	877.

BUDGET NAME	FY 1988 REQUEST
Town Clerk	
Salaries	19132
Serv. Equip./Repair	50
Office Supplies	300
Travel	100
Meetings	400
Dues	125
Subscriptions	75
Bonds	50
Admin. of Oath	35
Rec. Instrument	25
Vital Statistics	180
Stor. Microfilm	50
New Equipment	60
TOTAL	20582
Elections & Registrations	
Salaries	25266
Serv. Equip./Repair	75
Office Supplies	800
Meals	850
Travel	75
Meetings	50
Dues	50
Subscriptions	25
Street Listings	4000
Town Meeting	700
New Equipment	75
TOTAL	31966
Planning Board	
Salaries	13000
Legal Notices	2300
Printing	2000
Services, Contr.	30000
Office Supplies	500
Travel	700
Subscriptions	150
TOTAL	48650
	* -800
	47850

*MOTION MADE: To amend the Planning Board Budget for a total of $47,850.00, vs. the amount in the Warrant for $48,650.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (PLANNING BOARD BUDGET changed accordingly

BUDGET NAME	FY 1988 REQUEST
Personnel	
Salary	1081
Dues	20
TOTAL	1101

BUDGET NAME	FY 1988 REQUEST
General Administration	
Salaries	112149
Electricity	5700
Street Lights	80000
Heat	6000
Water	170
Bldg. Maint.	6000
Ground Maint.	3000
Computer Equip.	12574
Legal	36000
Legal Notices	1000
Medical Exams	1000
Printing	5000
Computer	13284
Services, Contr.	30127
Telephone	9700
Postage	9400
Post. Meter Rental	400
Gasoline	35300
Office Supplies	5020
Photo/Mimeo	1325
Computer Supply	1500
Miscellaneous	0
Travel	1000
Meetings	1800
Schooling	1300
Conference Reg.	525
Dues	1000
Subscriptions	1000
Miscellaneous	500
New Equipment	6000
TOTAL	387774
Insurance	
Blue Cross	84034
HMO	134926
Group Life	4467
Dental	17772
Medicare	4467
Workers' Comp.	40378
TOTAL	286044
Automobile	30408
Boiler	1501
Umbrella	0
Gen. Liability	79840
Liability Pub. Off.	8580
Liability School Comm.	2329
Liability Police	8747
EMT Liability	1802
Acc/Hlth Police/Fire	6334
Youth Dir. Liability	514
Fidelity & Crime	848
Consultants	8284
TOTAL	149187
GRAND TOTAL	435231

VOTED UNANIMOUSLY: INSURANCE budget, as printed, $435,231.00.

PUBLIC SAFETY

BUDGET NAME	FY 1988 REQUEST
Police Department	
Salaries	484153
Clothing Allow.	7100
Electricity	3000
Heat, Oil	4000
Water	100
Veh. Maint/Repair	2500
Radio Repair	1200
Serv. Equip.	1000
Medical Exams	350
Legal Notices	100
Telephone	6300
Postage	450
Serv. Supplies	1200
Travel	200
Meetings	200
Schooling	5300
Dues	150
Subscriptions	300
Non-recurring	650
New Equipment	4000
TOTAL	522253
Fire Department	
Salaries	313347
Employee Allowance	7000
Electricity	6000
Heat, Oil	2500
Water	220
Bldg. Maint/Repair	3500
Veh. Maint/Repair	6500
Serv. Eqip/Repair	3500
Telephone	3600
Office Supplies	770
Grease & Oil	700
Service Supplies	2200
Travel	700
Meetings	500
Dues	400
Miscellaneous	800
New Equipment	11000
TOTAL	363237
Building Department	
Salaries	36366
Office Supplies	0
Serv. Supplies	250
Travel	2333
Out of State	150
Meetings	180
Schooling	350
Dues	175
Subscriptions	60
TOTAL	39864
Wiring Inspector	
Salaries	7350
TOTAL	7350

BUDGET NAME	FY 1988 REQUEST
Plumbing Inspector	
Salaries/Fees	4200
TOTAL	4200
Animal Control Officer	
Salaries	18054
Facility Rental	1200
Telephone	75
Office Supplies	50
Serv. Supplies	100
Travel	1700
Schooling	100
Care & Destruct.	1000
New Equipment	0
TOTAL	22279
Civil Defense	
Salaries	563
Ser. Equip/Repair	250
Telephone	400
Miscellaneous	0
Surplus Equipment	400
TOTAL	1613
Inspector of Animals	
Salaries	393
Office Supplies	10
TOTAL	403

PUBLIC WORKS

BUDGET NAME	FY 1988 REQUEST
Cemetery Department	
Salaries	59868
Employee Allow.	400
Electricity	750
Heat	660
Water	250
Bldg. Maint.	500
Veh. Maint/Repair	500
Equip. Repairs	1500
Legal Notices	50
Telephone	550
Postage	50
Serv, Supplies	600
Dues	75
TOTAL	65753
	* -200
	65553

*MOTION MADE: That the Town amend and decrease total appropriation of the Cemetery Department budget by the amount of $200.00, to $65,553.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (CEMETERY DEPARTMENT BUDGET changed accordingly).

BUDGET NAME	FY 1988 REQUEST
Highway	
Salaries	276797
Employee Allow.	4450
Electricity	5100
Heat, Gas	3800
Water	100
Bldg. Maint.	4250
Radio Repair	300
Equip. Repair	6000
Equip. Rental	37500
Advertising	75
Legal Notices	600
Telephone	2200
Postage	40
Weather Service	1100
Traff. Signal Maint.	500
Snow Removal	7875
Rubbish Removal	500
Refuse Disposal	142500
Highway Paint	5500
Office Supplies	600
Grease & Oil	2500
Parts	20000
Garage Equip.	500
Parts-Other Depts.	0
Meals	500
Gravel, Stone, Fill	1000
Salt	21500
Sand	15000
Bituminous Conc.	3000
Signs	2500
Drainage Materials	2500
Guard Rail	1000
Small Tools	1300
Serv. Supplies	3000
Travel	20
Meetings	200
Dues	150
Subscriptions	150
Const. Equip.	2500
Radio Purchase	1500
TOTAL	578607
Water Department	
Salaries	166696
Employee Allow.	2450
Electricity	30000
Heat, Oil	1070
Service Connection	13075
MWRA	47000
Bldg. Maint/Repair	3500
Veh. Maint/Repair	1950
Radio Maint/Repair	1135
Small Engine/Repair	500
Meter Repair	2000
Hydrants/Repair	5000
Compressor Repair	500
Equipment Rental	2000
Snow Removal	800
Advertising	200
Medical Exams	60
Legal Notices	500
Serv.,Contr/Misc.	15985
Telephone	3675
Postage	500
Propane	2530
Office Supplies	700

(cont.)

BUDGET NAME	FY 1988 REQUEST
Water Department (cont.)	
Meals	300
Gen. Pipes/Fitts	6000
Meters & Fittings	9300
Small Tools	1000
Pumping Stations	4800
Travel	325
Meetings	800
Schooling	800
Dues	1200
Subscriptions	245
Charge - Other Depts.	4000
Miscellaneous	200
New Equipment	2000
TOTAL	332796. * -3000. 329796.

* MOTION MADE: That the Town amend and decrease total appropriation of the Water Department budget by the amount of $3,000.00, to $329,796.00.

MOTION: (as stated above) PASSED BY A MAJORITY VOTE. (WATER DEPARTMENT BUDGET changed accordingly).

Insect Pest Control	
Salaries	7580
Equip. Repair	500
Pest Control	5000
Serv. Supplies	500
TOTAL	13580. *-1000. 12580.

* MOTION MADE: That the Town amend and decrease total appropriation of the Insect Pest Control budget by the amount of $1,000.00, to $12,580.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (INSECT PEST CONTROL BUDGET changed accordingly).

Tree Warden	
Salaries	9557
Clothing Allow.	100
Equip. Repair	500
Advertising	100
Tree Experts	6500
Miscellaneous	50
New Equipment	500
TOTAL	17307.

SCHOOL DEPARTMENT

BUDGET NAME	FY 1988 REQUEST
SOUTHBOROUGH SCHOOLS	
Regular Day Programs	
Administration	
School Committee	9500
Superintendent's Office	104740
Instruction	
Supervision	21176
Principal's Office	178205
Teaching	1823646
Textbooks	27128
Library Services	61995
Audio/Visual Services	9624
Guidance	55599
Other School Services	
Personnel	300
Health	38244
Transportation	114540
School Food	10000
Student Body Activities	4925
Operation/Maintenance of Plants	
Operation	279254
Maintenance	83330
Acquisition of Fixed Assets	
New Equipment	21623
Equip. Replacement	0
TOTAL REGULAR DAY PROGRAMS	2843829
Special Education Programs	
Instruction	
Supervision	51036
Teaching	226919
Psychological Services	10500
Other School Services	
Personnel	30477
Health	11080
Transportation	3200
Operation/Maintenance of Plants	
Operation	950
Maintenance	400
Acquisition of Fixed Assets	
New Equipment	0
Programs with Other Systems	
Out of District	106500
Member of Collaboratives	42398
TOTAL SPECIAL ED. PROGRAMS	483460
GRAND TOTAL BOTH BUDGETS	3327289

(cont.)

(cont.)

BUDGET NAME	FY 1988 REQUEST
SOUTHBOROUGH SCHOOLS (cont.)	
Vocational Education	
Day Tuition	2500
Day Transportation	450
Evening Tuition	450
Afternoon Transportation	2500
TOTAL VOCATIONAL EDUCATION	5900
GRAND TOTAL, ALL BUDGETS	3333189 * -22334
	3310855

*MOTION MADE: To amend and decrease total appropriation of the Southborough School Budget by the amount of Twenty-two thousand, three hundred and thirty-four dollars ($22,334.00) to Three million, three hundred ten thousand, eight hundred fifty-five dollars ($3,310,855.00).

MOTION: (as stated above) PASSED BY A MAJORITY VOTE. (SOUTHBOROUGH SCHOOL BUDGET changed accordingly).

ALGONQUIN REGIONAL HIGH SCHOOL	
Regular Day Programs	
Administration	
School Committee	10000
Treasurer's Services	15974
Supt.'s Office	103140
Instruction	
Supervision	16725
Principal's Office	238459
Teaching	2459097
Textbooks	18809
Library Services	74592
Audio/Visual Services	10810
Guidance	170680
Other School Services	
Health	20680
Transportation	315270
Student Body Activities	76176
Operation/Maintenance of Plants	
Operation	336032
Maintenance	125000
Fixed Charges	
Employee Retirement	75571
Insurance	196660
Acquisition of Fixed Assets	
New Equipment	28950
Equip. Replacement	48000
Athletic Account	64832
TOTAL REGULAR DAY PROGRAMS	4405457

(cont.)

(cont.)

BUDGET NAME	FY 1988 REQUEST
ALGONQUIN REGIONAL HIGH SCHOOL (cont.)	
Special Education Programs	
Instruction	
Supervision	46567
Teaching	113495
Textbooks	600
Psychological Services	26966
Other School Services	
Health	800
Transportation	5000
Operation/Maintenance of Plants	
Maintenance	150
Programs with Other Systems	
Out of District	30850
Member of Collaboratives	86225
TOTAL SPECIAL ED. PROGRAMS.	310653.
GRAND TOTAL BOTH BUDGETS	4716110.

Grand Total Operating Budget

Regular Day Programs (Including Athletics)		4405457
Special Education (Chapter 766)		310653
Total		4716110.
Less-		
Anticipated Transportation Reimb.	307314	
Anticipated Regional School Aid	522062	
Anticipated Chapter 70 Aid	338257	
Transfer from E & D Account	50000	
		1217633.
TOTAL NET OPERATING BUDGET		3498477.

(cont.)

(cont.)

ALGONQUIN REGIONAL HIGH SCHOOL (cont.)

SCHEDULE OF ASSESSMENTS
July 1, 1987 - June 30, 1988

Total Assessment	
Net Operating Budget (Including Athletics)	3498477
Net Maturing Debt Account	41439
TOTAL	3539916
Northborough	
Operating Budget 64.77% of 3,498,477.00	2265964
Maturing Debt Account	26116
TOTAL	2292080
Southborough	
Operating Budget 35.23% of 3,498,477.00	1232513
Maturing Debt Account	15323
TOTAL	1247836
	* -21880
	1225956

*MOTION MADE: To amend and decrease the total assessment to Southborough in the Algonquin Regional High School Budget by the amount of Twenty-one thousand, eight hundred eighty dollars ($21,880).
MOTION: (as stated above) VOTED UNANIMOUSLY. (ALGONQUIN REGIONAL HIGH SCHOOL BUDGET changed accordingly).

BUDGET NAME	FY 1988 REQUEST
Assabet Valley Regional Vocational School	
School Committee	65002
Supt.'s Office	229935
Data Processing	56219
Instruction Supervision	282026
Graduation	4500
Teaching	3311304
Textbooks	27500
Library	49322
Multi-Media	26998
Guidance Services	308763
Other School Services	
Attendance	13506
Health Services	31372
Transport.-Reg. & Late	497974
Transport.-Sports, Field Trips	50001
Student Body Activities	103360
Plant Operation & Maintenance	
Operation of Plant	812852
Maintenance of Plant	247100
Fixed Charges	
Employee Retirement	0
Insurance	523208

(cont.)

(cont.)

BUDGET NAME	FY 1988 REQUEST
Assabet Valley Regional Vocational School (cont.)	
Acquisition of Fixed Assets	99794
TOTAL REGULAR OPERATING BUDGET	6740736
Special Needs	
Day Operating Budget	348841
Prototype 4 & 5 Budget	54161
Extended Day Spec. Needs	128903
Capital Equipment Replacement	0
"Right to Know" Chapter 111F	5000
Single Audit Requirement	20000
Adult Evening Voc. Operating	26500
TOTAL CAPITAL & OPERATING BUDGET	7324141
Less Anticipated Aid & Transfer	(3309143)
TOTAL ASSESSM. TO COMMUNITIES	4014998
Bond for Roof Repair	178283
Less Antic. Aid Chapter 515	(107640)
Total Capital & Operating Assessment	4085641
Southborough Assessment	178677
	* -3946
	174730

*MOTION MADE: That the Assabet Valley Regional Vocational School District Budget Assessment to the Town of Southborough for Fiscal Year 1988 be reduced in the amount of $3,946.00, making the total amount to be $174,730.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL DISTRICT BUDGET ASSESSMENT TO THE TOWN OF SOUTHBOROUGH changed accordingly).

HEALTH AND WELFARE

BUDGET NAME	FY 1988 REQUEST
Board of Health	
Salaries	44556
Garbage Collection	21500
Advertising	200
Sanitary Inspect.	0
Restaurant Inspect.	0
Nursing Service	5000
Office Supplies	25
Service Supplies	100
Travel	1370
Meetings	200
Schooling	150
Dues	200
Subscriptions	100
Burial Permits	100
Miscellaneous	50
TOTAL	73551.

BUDGET NAME	FY 1988 REQUEST
Veteran's Services	
Salaries	6278
Travel/Meetings	200
Dues	30
Subscriptions	100
Chapter 115	15000
TOTAL	21608
Youth Commission	
Salaries	40697
Serv., Contr./Misc.	9760
Books/Town Dept.	0
Serv. Supplies	1500
Travel/Meetings	1300
Conf./Schooling	500
Subscriptions	75
TOTAL	53832
Council on Aging	
Serv., Contr/Misc.	4100
Miscellaneous	500
TOTAL	4600
Library	
Salaries	89542
Electricity	2500
Heat, Oil	3000
Water	80
Building Maint.	2500
Serv. Equip./Repair	1200
Telephone	1500
Office Supplies	1500
Books	20000
A.V. Supplies	300
Travel	100
Meetings	100
Dues	50
TOTAL	122372
Recreation	
Salaries/Part Time	19649
Ground Maint.	275
Equip. Rental	100
Advertising	50
Serv., Contr./Misc.	6578
Art/Craft Supplies	600
Misc. Serv. Supplies	375
Travel	115
Miscellaneous	800
TOTAL	28542
Conservation	
Salaries	5502

(cont.)

(cont.)

BUDGET NAME	FY 1988 REQUEST
Conservation (cont.)	
Ground Maint.	100
Serv. Equip./Repair	50
Rental P.O.	7
Advertising	0
Serv., Contr./Misc.	500
Postage	15
Office Supplies	100
Meetings	200
Dues	165
TOTAL	6639
	*-500
	6139

*MOTION MADE: That the Conservation Budget be reduced in the amount of $500.00, making the total amount to be $6,139.00.

SECOND MOTION MADE: That the Conservation Budget be voted as is printed, $6,639.00.

SECOND MOTION: (as stated above) DEFEATED BY THE FOLLOWING HAND COUNT VOTE:
YES: 66 NO: 69.

VOTED UNANIMOUSLY: That the Conservation Budget be reduced in the amount of $500.00, making the total amount to be $6;139.00. (CONSERVATION BUDGET changed accordingly).

DEBT AND INTEREST

BUDGET NAME	FY 1988 REQUEST
Interest on Debt	
Bonds:	
Finn School	0
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0
Notes:	
Fire Truck	0
Water Tank	0
Water Tank	1150
Water Extension	3450
TOTAL	*4600

*MOTION MADE: To Reconsider Interest on Debt Budget. (2/3 Vote Required).

VOTED UNANIMOUSLY: TO RECONSIDER INTEREST ON DEBT BUDGET.

VOTED UNANIMOUSLY: Interest on Debt Budget, as printed, $4600.

Debt Retirement	
Bonds:	
Finn School	0
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0

(cont.)

(cont.)

BUDGET NAME	FY 1988 REQUEST
Debt Retirement (cont.)	
Notes:	
Fire Truck	0
Water Tank	0
Water Tank	25000
Water Extension	30000
TOTAL	*55000.

*MOTION MADE: To Reconsider Debt Retirement Budget. (2/3 Vote Required).

VOTED UNANIMOUSLY: TO RECONSIDER DEBT RETIREMENT BUDGET,

VOTED UNANIMOUSLY: Debt Retirement Budget, as printed, $55000.

Reserve Fund	
Transfer	105000.00

VOTED UNANIMOUSLY: RESERVE FUND BUDGET, AS IS PRINTED, $105,000.00.

MOTION MADE: That the Town vote a sum of $8,293,840.00 for the operation of the General Government as follows:

(1) That the Town transfer from Overlay Reserve $75,000 to be applied to the Reserve Fund.

(2) That the Town transfer from Article 10 STM 1986 $18,743.25 to offset Water Department debt.

(3) That the balance of $8,200,096.75be raised and appropriated.

VOTED UNANIMOUSLY: That the Town vote a sum of $8,293,840.00 for the operation of the General Government as follows:

(1) That the Town transfer from Overlay Reserve $75,000 to be applied to the Reserve Fund.

(2) That the Town transfer from Article 10 STM 1986 $18,743.25 to offset Water Department debt.

(3) That the balance of $8,200,096.75be raised and appropriated.

ARTICLE 11: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article #45 ATM 1979	50.00
Article #42 ATM 1984	34.00
Article #57 ATM 1985	6,000.00
Article #12 ATM 1986	53,050.00
Article #18 ATM 1986	1,355.00
	60,489.00

and that the Town transfer to Water Surplus Revenue Account (Excess and Deficiency) the following sums:

Article #24 ATM 1980	1,067.92
Article #38 ATM 1982	1,240.00
Article #33 ATM 1984	1,102.95
Article #35 ATM 1984	4,290.97
Article #27 ATM 1985	1,610.00
Article #29 ATM 1986	9.19
	9,321.03

VOTED UNANIMOUSLY: (Motion) AS STATED ABOVE.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,000 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the fiscal year beginning July 1, 1987 and ending June 30, 1988 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $247,169.00 for the fiscal year beginning July 1, 1987 and ending June 30, 1988 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or to transfer from its available funds and appropriate the sum of $19,347 for the period of July 1, 1987 through June 30, 1988, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction, or do or act anything in relation thereto.

(cont.)

ARTICLE 14 (cont.):

MOTION MADE: That the Town raise and appropriate the sum of $19,000.00 for the period of July 1, 1987 through June 30, 1988, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction.

MOTION: (as stated above) VOTED UNANIMOUSLY.

At (11:05 P.M.) on Monday April 13, 1987, it was Moved and Unanimously Voted to ADJOURN the April 13, 1987 Session of the Annual Town Meeting to Tuesday, April 14, 1987 at 7:30 P.M.

A true copy: Paul J. Berry
Attest:
PAUL J. BERRY, TOWN CLERK (TOWN SEAL)

ADJOURNED SESSION - April 14, 1987 at 7:30 P.M.

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA on Tuesday, April 14, 1987 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present,(150 voters = quorum, (265) Voters were present.)

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Lidia A. Kiley	Rita J. McCarthy

The meeting was called to order at (8:05 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
Edward Pisinski	107 Main Street
Peter C. Guilford	29 East Main Street
Peter J. Bolduc	5 Stowe Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Robert Martain, Worcester, Article 45.
Marci DiBello, Southborough, Article 36.
Mr. Schneider, O.E. Nault Architects, Article 36.
Mr. Bowman, O.E. Nault Architects, Article 36.
Robert Garfield, Building Inspector, Town of Southborough.
Sharon Wason, Planning Consultant for Planning Board.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area - with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $75,000 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $75,000 for the maintenance of town roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of purchasing one four wheel drive front-end loader and one backhoe for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1969 Nelson four wheel drive front end loader and the existing 1969 Ware backhoe currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE indefinitely.(2/3 Vote Required).

MOTION: (as stated above) PASSED BY THE FOLLOWING HAND COUNT VOTE:
YES: 133 NO: 47.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer fro available funds and appropriate a sum of money for the purpose of leasing, with purchase option available, one four wheel drive front end loader and one backhoe for the Highway Department and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1969 Nelson four wheel drive front end loader and the existing 1969 Ware backhoe currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE indefinitely.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $55,000 for the purpose of hiring consulting engineers by various town departments.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate $24,600 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $23,069.35 and transfer and appropriate from General Revenue Sharing Funds $1,530.65 , totalling the sum of $24,600.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,500.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,500.00 to be used for expenses incurred for ongoing services in connection with the municipal audit to be performed by a private firm for the Town's financial officers.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $65,000 for the purpose of acquiring a new ambulance to replace the 1971 Cadillac and to equip same and to sell, trade in, or dispose of the 1971 Cadillac, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $65,000 for the purpose of acquiring a new ambulance to replace the 1971 Cadillac and to equip same and to sell, trade in, or dispose of the 1971 Cadillac. (2/3 Vote Required).

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate $40,000 for the purpose of acquiring a new or used chassis for Rescue 21 and to equip the same and to sell or dispose of the 1947 Maxim Chassis, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION MADE: To LIMIT DEBATE. (2/3 Vote Required).
VOTED UNANIMOUSLY: (Motion) to limit debate.
DEFEATED BY UNANIMOUS VOTE: To POSTPONE INDEFINITELY.

MOTION MADE: That the sum of $40,000.00 be transferred from free cash and appropriate for the purpose of acquiring a new or used chassis for Rescue 21, and to equip the same and the Fire Chief be authorized to sell trade in or otherwise dispose of the 1947 Maxim Chassis.

AMENDMENT TO MOTION: That the Town will borrow the sum of $40,000.00 for the purpose of acquiring a new or used chassis for Rescue 21, and to equip the same and the Fire Chief be authorized to sell, trade in, or otherwise dispose of the 1947 Maxim Chassis. (2/3 vote required).

(cont.)

ARTICLE 23 (cont.):

MOTION MADE: To LIMIT DEBATE. (2/3 Vote Required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

VOTED UNANIMOUSLY: (Amendment to Motion) That the Town will borrow the sum of $40,000.00 for the purpose of acquiring a new or used chassis for Rescue 21, and to equip the same and the Fire Chief be authorized to sell, trade in, or otherwise dispose of the 1947 Maxim Chassis.

MOTION AS AMENDED: VOTED UNANIMOUSLY.

MOTION MADE: To bring ARTICLE 36 forward.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 36: To see if the Town will vote to authorize the construction of an addition to and alteration of the Southborough Public Library; and to authorize the Trustees of the Southborough Public Library to contract for such construction; and to appropriate a sum of money for such construction and for equipping said facility; with said funds to be raised by taxation, by the transfer of available funds, by borrowing as bonds or notes under the provisions of General Laws Chapter 44, by grants or gifts or otherwise; or to take any other action in relation thereto.

MOTION MADE: That the Town vote to authorize the construction of an addition to and alteration of the Southborough Public Library and for the equipping of said facility; and that the Trustees of the Southborough Public Library be authorized to contract for such purposes; and to appropriate not more than 1.3 million dollars for such purposes by borrowing such sum as bonds or notes under the provisions of General Laws Chapter 44.
(2/3 vote required).

MOTION MADE: To LIMIT DEBATE. (2/3 Vote Required).

VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION: PASSED by the following HAND COUNT VOTE: YES: 156 NO: 18,
That the Town vote to authorize the construction of an addition to and alteration of the Southborough Public Library and for the equipping of said facility; and that the Trustees of the Southborough Public Library be authorized to contract for such purposes; and to appropriate not more than 1.3 million dollars for such purposes by borrowing such sum as bonds or notes under the provisions of General Laws Chapter 44.

At (11:58 P.M.) on Tuesday, April 14, 1987 it was Moved and Unanimously Voted to ADJOURN the April 14, 1987 Adjourned Session of the Annual Town Meeting to Thursday, April 16, 1987 at 7:30 P.M.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK (TOWN SEAL)

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA, on Thursday, April 16, 1987 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum), (239) voters were present.

Checkers: Janet M.E. Mattioli
Lidia A. Kiley
Benita M. Hubley
Rita J. McCarthy

The meeting was called to order at (8:16 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Peter Bolduc	5 Stowe Road
Michael F. Burnham	11 Clemmons Street
Susan L. Allen	28 Deerfoot Road
Donna L. McDaniel	24 Richards Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Marci DiBello, Southborough, Articles 36, 38, & 39.
Sharon Wason, Planning Consultant, Planning Board.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area - with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 24: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate the sum of $13,700 to be used to conduct a survey by the Water Commissioners to improve the existing and the expanding of the distribution system to include all sections of the Town, and that the Board of Water Commissioners be authorized to enter into contracts for the expenditure thereof, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate the sum of $13,700 to be used to conduct a survey by the Water Commissioners to improve the existing and the expanding of the distribution system to include all sections of the Town, and that the Board of Water Commissioners be authorized to enter into contracts for the expenditure thereof.

MOTION: (as stated above) PASSED BY A MAJORITY VOTE.

MOTION MADE: To RECONSIDER ARTICLE 36. (2/3 vote required).

MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 25: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate, the sum of $8,500 for the purpose of a water rate study, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate the sum of $8,500 for the purpose of a water rate study.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 26: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate, the sum of $58,000 for the purpose of installing a 12-inch pipe approximately 600 lineal feet from Cross Street southerly, along Marlboro Road to the end of the reconstruction section of that road and also approximately 100 lineal feet of 12-inch insulated pipe with suspension and support systems across Route 85 bridge crossing, and the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under Article 26 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 27: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate, the sum of $10,000 for the purpose of extending a 12-inch main from Boland Pumping Station, easterly, approximately 650 feet to the Northboro Road railroad bridge, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate the sum of $10,000 for the purpose of extending a 12-inch main from Boland Pumping Station, easterly, approximately 650 feet to the Northboro Road railroad bridge.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 28: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate the sum of $7,000 for the purpose of obtaining engineering specifications and drawings to install a 12-inch pipe across Northboro Road railroad bridge, northerly, and allow the Board of Water Commissioners to enter into a contract to complete said work, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate the sum of $7,000.00 for the purpose of obtaining engineering specifications and drawings to install a 12-inch pipe across Northboro Road railroad bridge, northerly, and allow the Board of Water Commissioners to enter into a contract to complete said work.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 29: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate the sum of $52,116 for the purpose of installing an 8-inch water main on Stowe Road from existing 12-inch main on Sears Road, northerly on Stowe Road a distance of approximately 1,460 feet, and the yearly debt reitrement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $52,116.00 for the purpose of installing an 8-inch water main on Stowe Road from existing 12-inch main on Sears Road, northerly on Stowe Road a distance of approximately 1,460 feet, and the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.
(2/3 vote required)

MOTION: (as stated above) PASSED BY THE FOLLOWING HAND COUNT VOTE:
YES: 168
NO: 2

ARTICLE 30: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds or borrow and appropriate the sum of $115,000 for the purpose of obtaining engineering specifications and drawings to install a 12-inch water main from Central Street, easterly on Boston Road to Pine Hill Road, northerly, and a one million gallon standpipe on Pine Hill and allow the Board of Water Commissioners to enter into a contract to complete said work, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 30 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 31: To see if the Town will raise and appropriate or transfer from any available funds and appropriate a sum of money to purchase an electronic voting system, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $22,500.00 to purchase an electronic voting system.

MOTION: (as stated above) DEFEATED BY MAJORITY VOTE.

ARTICLE 32: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $15,000 to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5(51), or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 32 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 33: To see if the Town will vote to raise and appropriate or transfer from any of its available funds $30,000 for the purpose of hiring a consultant regarding Massachusetts Turnpike Authority expansion project, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000.00 for the purpose of hiring a consultant regarding Massachusetts Turnpike Authority expansion project.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: To Limit Debate.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $15,000.00 for the purpose of hiring a consultant regarding Massachusetts Turnpike Authority expansion project.

ARTICLE 34: To see if the Town will accept the provisions of Chapter 194, of the Acts of 1986, "An act authorizing a city or town to establish a scholarship fund", or do or act anything in relation thereto.

MOTION MADE: That the Town accept the provisions of Chapter 194, of the Acts of 1986, "An act authorizing a city or town to establish a scholarship fund".

MOTION: (as stated above) PASSED by MAJORITY VOTE.

Wayne A. Gates, 35 Woodland Road, will serve as Moderator so that Moderator Wilson may present the following ARTICLE 35.

ARTICLE 35: To see if the Town will vote to amend Article I, Miscellaneous Provisions, Subsection 41-21 "Rules of Order" of the Code of the Town of Southborough by deleting thereof "Roberts' Rules of Parliamentary Practice" and substituting the words "the most recent edition of Town Meeting Time so that the section shall read: Section 41-21 Rules of Order. The procedure and conduct of town meetings not herein provided for, or otherwise requlated by general or special laws of the Commonwealth, shall be governed by the most resent edition of Town Meeting Time, so far as it is applicable, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 36 was voted upon at the ADJOURNED SESSION of April 14, 1987, see page (41) of this Transcript.

MOTION MADE: To ADVANCE ARTICLE 58 for consideration.

VOTED UNANIMOUSLY: To ADVANCE ARTICLE 58 for consideration.

ARTICLE 58: To see if the town will vote to raise and appropriate the sum of $5,000.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 37: To see if the Town will vote to accept Section 26H of Chapter 148 of Massachusetts General Laws, of the Acts of 1986 Chapter 265. Section 1 Chapter 148 of the General Laws is hereby amended by inserting after Section 26G the following section:

> Section 26H in any city or town which accepts the provisions of this section. Every lodging house or boarding house shall be protected throughout with an adequate system of automatic sprinklers in accordance with the provisions of the State building code. No such sprinkler system shall be required unless sufficient water and water pressure exists. In such buildings or in certain areas of such buildings, where the discharge of water would be actual danger in the event of a fire, the head of the fire department shall permit the installation of such other fire suppressant systems as are prescribed by the State building code in lieu of automatic sprinklers. The head of the fire department shall enforce the provisions of this section
>
> For the purposes of this section "lodging house" or "boarding house" shall mean a house where lodgings are let to six or more persons not within the second degree of kindered to the person conducting it, but shall not include fraternity houses or dormitories, rest homes or group residences licensed or regulated by agencies of the Commonwealth.

or do or act anything in relation thereto.

MOTION MADE: That the Town accept Section 26H of Chapter 148 of Massachusetts General Laws, of the Acts of 1986 Chapter 265. Section 1 Chapter 148 of the General Laws is hereby amended by inserting after Section 26G the following section:

> Section 26H in any city or town which accepts the provisions of this section. Every lodging house or boarding house shall be protected throughout with an adequate system of automatic sprinklers in accordance with the provisions of the State building code. No such sprinkler system shall be required unless sufficient water and water pressure exists. In such buildings or in certain areas of such buildings, where the discharge of water would be actual danger in the event of a fire, the head of the fire department shall permit the installation of such other fire suppressant systems as are prescribed by the State building code in lieu of automatic sprinklers. The head of the fire department shall enforce the provisions of this section.
>
> For the purposes of this section "lodging house" or "boarding house" shall mean a house where lodgings are let to six or more persons not within the second degree of kindered to the person conducting it, but shall not include fraternity houses or dormitories, rest homes or group residences licensed or regulated by agencies of the Commonwealth.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 38: To see if the Town will vote to authorize the Board of Selectmen to appoint a committee to perform and function as a Building Committee to assist the Board of Library Trustees in monitoring the work authorized by the foregoing article, or to take any other action in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTILCE 38 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 39: To see if the Town will authorize the Board of Selectmen to continue in existence for another year the Southborough Library Building Study Committee to function pursuant to the goals and purposes of Article 33 of the 1986 Town Meeting, or to take any other action in relation thereto.

MOTION MADE: That the Town vote to authorize the Board of Selectmen to continue the present Southborough Library Building Study Committee and that said Committee shall also perform and function as a Building Committee to assist the Board of Library Trustees in monitoring the construction of an addition to and alteration of the Southborough Public Library as authorized and voted under Article 36 of this Town Meeting.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 40: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III Use Regulations, subsection 174-11 "Signs", as follows:

B. "General Regulations", by deleting paragraph (2) and replacing it with the following:

B.(2) The illumination or lighting of any sign shall be constant and not flashing, intermittent, moving, rotating or changing source, color, or intensity. The light, whether internal or illuminating the sign from the outside, shall not be placed, directed, or arranged so as to throw a beam of light, glare, or reflection on any street or highway, walk, or nearby properties in such a manner as to create a traffic hazard or nuisance. No sign shall be illuminated between the hours of 11 p.m. and 6 a.m. unless the premises on which it is located are open for business or unless the illumination is necessary for security of the premises.

C. "Signs permitted in any district", by deleting paragraphs (1), (2), (3), (5), (6), (7), (8), and replace with the following:

C. Signs Permitted In Any District:

(1) One (1) sign per residential premises, not exceeding two (2) square feet in area, denoting the name or names, and/or address of the occupants of the premises.

(2) One (1) sign per residential premises, not exceeding four (4) square feet in area, denoting, as appropriate, a customary home occupation or the taking of roomers or boarders.

(3) One (1) temporary sign not exceeding twelve (12) square feet in area or 24 square feet in area for premises having frontage on State Route 9, advertising the premises, or any part thereof, for sale, lease, or rent. The sign shall be promptly removed upon sale or rental, or upon the installation of any permanent sign allowed under paragraph (d) below, whichever occurs first.

(5) One (1) or two (2) signs, each not exceeding twelve (12) square feet in area, accessory to a farm or roadside stand, identifying the premises and denoting the sale of agricultural products. Such signs shall be displayed only during the period that the products are sold.

(6) One (1) temporary sign not exceeding 20 square feet or 40 square feet for premises having frontage on State Route 9, denoting the architect, engineer, owner, and contractor performing construction, repair, renovation, or development currently in progress on the premises where the sign is located, provided that for a subdivision a separate sign may be placed at each street entrance thereto, and further provided that the sign or signs shall be promptly removed upon the completion of construction, repairs, or renovation.

(7) One (1) temporary sign per premises, not exceeding twelve (12) square feet in area, which sign shall be nonaccessory and may be in the form of a poster, banner or other nonpermanent or flexible device if used in a political campaign or in a public event sponsored by a governmental, educational, or cultural organization located in Southborough, provided that such temporary sign shall not be displayed for more than 60 days, shall be promptly removed when the event to which it relates has taken place, and further provided that such a sign shall not be attached to a fence, tree, utility pole or a similar structure. A larger sign may be permitted by the Building Inspector.

(continued)

(continued)

(8) Signs not exceeding three square feet in area limited solely to directing traffic within or setting restrictions of the use of parking areas.

(9) Signs visible from the exterior, but located or painted on the inside of a window of nonresidential establishments not exceeding 20% of the window area.

(10) The signs permitted under this Subsection C in any district shall not exceed twelve (12) feet in height and shall be arranged so as not to be located or to obstruct vision between 4 and 8 feet aboveground, unless attached to the wall of a building and not projecting more than twelve inches therefrom. Signs permitted in any district and complying with the requirements of this paragraph may be located within the required minimum front yard or street setback, but shall not be located within the required side or rear yard.

D. "Signs permitted in B, ID, IP and SP Districts." by deleting entire paragraph D and replace with the following:

D. Signs permitted in B, ID, IP and SP Districts.

(1) In addition to signs permitted in any district pursuant to Subsection C. hereof, for each nonresidential building on the premises in a BH, ID, IP, or SP District there shall be permitted one sign not exceeding 50 square feet in area and 18 feet in height; provided for any premises having frontage on Route 9 the permitted dimension of such a sign shall be 100 square feet in area and 25 feet in height. In the BV District additional signs shall be allowed as above with the sign area of one-half and height of two-thirds that allowed in BH, ID, IP, and SP Districts, and further provided that in no case shall more than one sign be permitted for each minimum frontage requirement on the Schedule of Dimensional Requirements.

(2) Each business entity having an exterior public entrance for its exclusive use shall be permitted a sign of 4 square feet which shall be attached to the building and not project more than twelve inches from it. The size of the sign permitted in section (1) above may be reduced and for each square foot reduced, the individual business sign may be increased by a square foot up to a maximum of twelve square feet and where several businesses have exterior entrances into the same building, the increase may be divided between them.

(3) Directory signs shall be permitted at each exterior public entrance to a building. Such directory shall not exceed an area determined on the basis of one square foot for each establishment occupying the building.

Add under Section 174-11 "Signs" a new paragraph F. as follows:

F. Prohibited signs.

No sign shall be attached to or painted on a radio, television or water tower, or any other type of tower or smoke stack. No mobile or moveable sign on wheels or other devices, including "A-frame" or "sandwich" signs, which permit relocation from one spot to another shall be permitted, except for temporary warning signs for the safety of the public. No billboards are permitted. No signs shall be mounted on the roofs of buildings. No vehicle or portion thereof which is painted or otherwise has information affixed to it shall be parked in a location which would serve to identify, describe, advertise, or promote a product or business entity. All signs not otherwise permitted by this By-Law are hereby prohibited.

Under Section 174-9 "Special permit requirements", delete paragraph "C. Large signs." Thus paragraph D "Nonconforming uses, lots and structures" becomes paragraph C and E "Wetland and Floodplain District uses. becomes paragraph D.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article III Use Regulations, subsection 174-11 "Signs", as follows:

B. "General Regulations", by deleting paragraph (2) and replacing it with the following:

B.(2) The illumination or lighting of any sign shall be constant and not flashing, intermittent, moving, rotating or changing source, color, or intensity. The light, whether internal or illuminating the sign from the outside, shall not be placed, directed, or arranged so as to throw a beam of light, glare, or reflection on any street or highway, walk, or nearby properties in such a manner as to create a traffic hazard or nuisance. No sign shall be illuminated between the hours of 11 p.m. and 6 a.m. unless the premises on which it is located are open for business or unless the illumination is necessary for security of the premises.

(CONTINUED)

C. "Signs permitted in any district", by deleting paragraphs (1), (2), (3), (5), (6), (7), (8), and replace with the following:

C. Signs Permitted In Any District:

(1) One (1) sign per residential premises, not exceeding two (2) square feet in area, denoting the name or names, and/or address of the occupants of the premises.

(2) One (1) sign per residential premises, not exceeding four (4) square feet in area, denoting, as appropriate, a customary home occupation or the taking of roomers or boarders.

(3) One (1) temporary sign not exceeding twelve (12) square feet in area or 24 square feet in area for premises having frontage on State Route 9, advertising the premises, or any part thereof, for sale, lease, or rent. The sign shall be promptly removed upon sale or rental, or upon the installation of any permanent sign allowed under paragraph (d) below, whichever occurs first.

(5) One (1) or two (2) signs, each not exceeding twelve (12) square feet in area, accessory to a farm or roadside stand, identifying the premises and denoting the sale of agricultural products. Such signs shall be displayed only during the period that the products are sold.

(6) One (1) temporary sign not exceeding 20 square feet or 40 square feet for premises having frontage on State Route 9, denoting the architect, engineer, owner, and contractor performing construction, repair, renovation, or development currently in progress on the premises where the sign is located, provided that for a subdivision a separate sign may be placed at each street entrance thereto, and further provided that the sign or signs shall be promptly removed upon the completion of construction, repairs, or renovation.

(7) One (1) temporary sign per premises, not exceeding twelve (12) square feet in area, which sign shall be nonaccessory and may be in the form of a poster, banner or other nonpermanent or flexible device if used in a political campaign or in a public event sponsored by a governmental, educational, or cultural organization located in Southborough, provided that such temporary sign shall not be displayed for more than 60 days, shall be promptly removed when the event to which it relates has taken place, and further provided that such a sign shall not be attached to a fence, tree, utility pole or a similar structure. A larger sign may be permitted by the Building Inspector.

(8) Signs not exceeding three square feet in area limited solely to directing traffic within or setting restrictions of the use of parking areas.

(9) Signs visible from the exterior, but located or painted on the inside of a window of nonresidential establishments not exceeding 20% of the window area.

(10) The signs permitted under this Subsection C in any district shall not exceed twelve (12) feet in height and shall be arranged so as not to be located or to obstruct vision between 4 and 8 feet aboveground, unless attached to the wall of a building and not projecting more than twelve inches therefrom. Signs permitted in any district and complying with the requirements of this paragraph may be located within the required minimum front yard or street setback, but shall not be located within the required side or rear yard.

(continued)

(CONTINUED)

D. "Signs permitted in B, ID, IP and SP Districts." by deleting entire paragraph D and replace with the following:

D. Signs permitted in B, ID, IP and SP Districts.

(1) In addition to signs permitted in any district pursuant to Subsection C. hereof, for each nonresidential building on the premises in a BH, ID, IP, or SP District there shall be permitted one sign not exceeding 50 square feet in area and 18 feet in height; provided for any premises having frontage on Route 9 the permitted dimension of such a sign shall be 100 square feet in area and 25 feet in height. In the BV District additional signs shall be allowed as above with the sign area of one-half and height of two-thirds that allowed in BH, ID, IP, and SP Districts, and further provided that in no case shall more than one sign be permitted for each minimum frontage requirement on the Schedule of Dimensional Requirements.

(2) Each business entity having an exterior public entrance for its exclusive use shall be permitted a sign of 4 square feet which shall be attached to the building and not project more than twelve inches from it. The size of the sign permitted in section (1) above may be reduced and for each square foot reduced, the individual business sign may be increased by a square foot up to a maximum of twelve square feet and where several businesses have exterior entrances into the same building, the increase may be divided between them.

(3) Directory signs shall be permitted at each exterior public entrance to a building. Such directory shall not exceed an area determined on the basis of one square foot for each establishment occupying the building.

Add under Section 174-11 "Signs" a new paragraph F. as follows:

F. Prohibited signs.

No sign shall be attached to or painted on a radio, television or water tower, or any other type of tower or smoke stack. No mobile or moveable sign on wheels or other devices, including "A-frame" or "sandwich" signs, which permit relocation from one spot to another shall be permitted, except for temporary warning signs for the safety of the public. No billboards are permitted. No signs shall be mounted on the roofs of buildings. No vehicle or portion thereof which is painted or otherwise has information affixed to it shall be parked in a location which would serve to identify, describe, advertise, or promote a product or business entity. All signs not otherwise permitted by this By-Law are hereby prohibited.

Under Section 174-9 "Special permit requirements", delete paragraph "C. Large signs." Thus paragraph D "Nonconforming uses, lots and structures" becomes paragraph C and E "Wetland and Floodplain District uses. becomes paragraph D. *(2/3 vote required)*

AMENDMENT to MOTION Made: SECTION F, DELETE the second to last sentence in its entirety.

MOTION MADE: To WITHDRAW AMENDMENT to MOTION, SECTION F DELETE the second to last sentence in its entirety.

VOTED UNANIMOUSLY: To WITHDRAW AMENDMENT to MOTION, SECTION F, DELETE the second to last sentence in its entirety.

ARTICLE 40: MOTION (as worded in the ARTICLE) DEFEATED by the following HAND COUNT VOTE: YES: 86 NO: 69, (Did not have the required 2/3 vote)

MOTION MADE: To take ARTICLE 6 from the TABLE.

VOTED UNANIMOUSLY: To take ARTICLE 6 from the TABLE.

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1987 to June 30, 1988, or do or act anything in relation thereto.

Motion Made: That the Town raise and appropriate the sum of $26,116.00 and transfer from Article 6 Annual Town Meeting 1986 and appropriate the sum of $8,087.50 for the total of $34,203.50 to be used for expenses incurred for Municipal Bonds or State House Notes issued by the Town in the Fiscal year July 1, 1987 to June 30, 1988.

MOTION (as stated above) *PASSED UNANIMOULSY.*

ARTICLE 41: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article I, "Miscellaneous Provisions", section 174-2 "Definitions" by inserting in proper alphabetical order the following new definitions:

BASEMENT - That part of a building which is partly below and partly above grade, and having at least one-half its height above grade.

CELLAR - That part of a building which is partly or completely below grade, and having at least one-half its height below grade.

STORY - The part of a building between the top of any floor and the top of the floor or roof next above, including a basement but excluding a cellar or attic.

Delete the existing definition of HALF-STORY and substitute in its proper alphabetical order the following:

STORY, HALF - That part of a building under a gable or sloping roof in which the intersection of the bottom of the rafters with the interior faces of the outside walls is four feet or less above the floor level, or that part of a building if more than half of its exterior wall is below the mean finished ground elevation and excluding a cellar or attic used solely for utilities, services or storage, and not for sustained human occupancy.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article I, "Miscellaneous Provisions", section 174-2 "Definitions" by inserting in proper alphabetical order the following new definitions:

BASEMENT - That part of a building which is partly below and partly above grade, and having at least one-half its height above grade.

CELLAR - That part of a building which is partly or completely below grade, and having at least one-half its height below grade.

STORY - The part of a building between the top of any floor and the top of the floor or roof next above, including a basement but excluding a cellar or attic.

Delete the existing definition of HALF-STORY and substitute in its proper alphabetical order the following:

STORY, HALF - That part of a building under a gable or sloping roof in which the intersection of the bottom of the rafters with the interior faces of the outside walls is four feet or less above the

(continued)

floor level, or that part of a building if more than half of its exterior wall is below the mean finished ground elevation and excluding a cellar or attic used solely for utilities, services or storage, and not for sustained human occupancy.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 42: To see if the Town will vote to amend Section V "Special Regulations", paragraph 7. "Major Residential Development, of the Southborough Zoning By-Law (approved at Annual Town Meeting 1986 as Article 36 in ATM 1986) by deleting subparagraph (a) "Applicability" and substitute the following:

7. MAJOR RESIDENTIAL DEVELOPMENT.

(a) APPLICABILITY. Major residential Development, that is, the potential creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed only on Special Permit, as indicated in Section IV.4 Schedule of Use Regulations. Such special permits shall be acted upon in accordance with the following:

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend Section V "Special Regulations", paragraph 7. "Major Residential Development, of the Southborough Zoning By-Law (approved at Annual Town Meeting 1986 as Article 36 in ATM 1986) by deleting subparagraph (a) "Applicability" and substitute the following:

7. MAJOR RESIDENTIAL DEVELOPMENT.

(a) APPLICABILITY. Major residential Development, that is, the potential creation of more than ten lots (unless restricted from residential use) or construction of more than ten dwelling units within a two year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed only on Special Permit, as indicated in Section IV.4 Schedule of Use Regulations. Such special permits shall be acted upon in Accordance with the following:

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 43: To see if the Town will vote to amend Zoning Article III Use Regulations, subsection 174-10 "Site Plan Approval" of the Code of the Town of Southborough by deleting paragraph A and substituting the following:

> *A. For the purpose of assuring safety, compatibility, and compliance with all zoning requirements, site plan approval by the Board of Selectmen is required prior to the issuance of any Zoning or Building Permit for any development resulting in an increase in on-site parking and prior to any change by more than ten feet in location of parking, access roads, or exterior storage, or any reduction of screening, provided the site contains five or more parking spaces upon completion.*

And by deleting paragraph F and substituting the following:

> *F. The Board of Selectmen shall act on an application for Site Plan approval and shall notify in writing the applicant, the Planning Board, and the Building Inspector of its action within 60 days of the receipt of the application. Failure of the Board of Selectmen to so act and to notify the applicant within said 60 days shall constitute approval of the Site Plan. The actions allowed by the Site Plan approval are authorized for a one year period from the date of grant thereof. The applicant shall be granted a single one year extension by applying to the Board of Selectmen in writing prior to the date of expiration. If the actions permitted are not exercised or the approval not extended, they shall lapse, and a new application, notice and hearing will be required.*

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend Zoning Article III Use Regulations, subsection 174-10 "Site Plan Approval" of the Code of the Town of Southborough by deleting paragraph A and substituting the following:

> *A. For the purpose of assuring safety, compatibility, and compliance with all zoning requirements, site plan approval by the Board of Selectmen is required prior to the issuance of any Zoning or Building Permit for any development resulting in an increase in on-site parking and prior to any change by more than ten feet in location of parking, access roads, or exterior storage, or any reduction of screening, provided the site contains five or more parking spaces upon completion.*

And by deleting paragraph F and substituting the following:

> *F. The Board of Selectmen shall act on an application for Site Plan approval and shall notify in writing the applicant, the Planning Board, and the Building Inspector of its action within 60 days of the receipt of the application. Failure of the Board of Selectmen to so act and to notify the applicant within said 60 days shall constitute approval of the Site Plan. The actions allowed by the Site Plan approval are authorized for a one year period from the date of grant thereof. The applicant shall be granted a single one year extension by applying to the Board of Selectmen in writing prior to the date of expiration. If the actions permitted are not exercised or the approval not extended, they shall lapse, and a new application, notice and hearing will be required.*

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 44: To see if the Town will amend the Southborough Zoning By-Law, Section VI.2 Schedule of Dimensional Regulations (approved as Article 49 ATM 1986), by deleting paragraph 10 and substituting the following:

> 10. Amend the Zoning Map by placing in the Village Business District (BV) the entire contiguous area now zoned Business District (B) in Southborough Center (vicinity of East Main Street, Boston Road, Park Street, and Main Street); the entire contiguous area now zoned Business District (B) at Cordaville (Southville Road from approximately Parker Street to approximately Woodbury Road); in Fayville the entire area now zoned Business District (B) north of Route 9 between Winter Street and Pleasant Street, as far north as Cherry Street, and the area now zoned Business District (B) bounded on the west by Woodland Road, on the north by Route 9, on the east by a line 500 feet easterly of Oak Hill Road, and on the south by a line 1150 feet southerly of Route 9; and by placing in the Highway Business District (BH) all remaining areas now zoned Business (B).

, or do or act anything in relation thereto.

MOTION MADE: To amend the Zoning Map by placing in the Village Business District (BV) the entire contiguous area now zoned Business District (B) in Southborough Center (vicinity of East Main Street, Boston Road, Park Street, and Main Street); the entire contiguous area now zoned Business District (B) at Cordaville (Southville Road from approximately Parker Street to approximately Woodbury Road); in Fayville the entire area now zoned Business District (B) north of Route 9 between Winter Street and Pleasant Street as far north as Cherry Street and the area now zoned Business (B) and Industrial District (ID) bounded on the west by Woodland Road, on the north by Route 9, on the east by a line 500 feet easterly of Oak Hill Road, on the south, west of Oak Hill Road by a line 250 feet southerly of Route 9; and on the south, east of Oak Hill Road by a line 150 feet southerly of Route 9; and by placing in the Highway Business District (BH) all remaining areas now zoned Business (B).

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To RECONSIDER ARTICLE 40. (2/3 vote required)

MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 45: To see if the Town will grant to Karen A. Tamarin an easement over a portion of Valade Court described as follows:

BEGINNING at the northeasterly corner of the easement herein described in the easterly line of Valade Court said point of beginning being 7.73 feet southeasterly of (measured on the easterly line of Valade Court) the intersection of the easterly line of Valade Court with the southerly line of Southville Road;

THENCE S 4° 07' 07" E, by the easterly line of Valade Court, 40.47 feet to a point;

THENCE N 89° 23' 00" W, 8.27 feet to a point;

THENCE N 00° 37' 00" E, 40.33 feet to a point;

THENCE S 89° 23' 00" E, 4.93 feet to the point of beginning.

Said easement contains 266 square feet of land and is shown on a plan entitled "Plan of Land Showing Easement "A" over a portion of Valade Court in Southborough, Mass. to be granted to Karen A. Tamarin, 178 Southville Road, by the Town of Southborough, Mass., Scale 1" = 20', January 27, 1987, and was drawn by Thompson-Liston Associates, Inc., Worcester, Mass.,

or do or act anything in relation thereto..

MOTION: (as stated in the words of the ARTICLE) *VOTED UNANIMOUSLY.*

ARTICLE 46: To see if the Town will vote to amend Article II "DOGS" S 81-5 B of the Code of the Town of Southborough by deleting "two dollars ($2)" after the words "the Animal Control Officer shall not charge more than" and inserting "five dollars ($5)", and deleting "five dollars ($5)" after the words "for a reimbursement of said expenses for each twenty-four-hour period, or any part thereof, that the dog is held by him, plus" and inserting "ten dollars ($10)", or do or act anything in relation thereto.

MOTION: (as stated in the words of the *ARTICLE)* *VOTED UNANIMOUSLY.*

ARTICLE 47: To see if the Town will amend Article II "Dogs" S 81-7 of the Code of the Town of Southborough by deleting subsection A., B., and C. and inserting the following:

A. First offense: ten dollars ($10).

B. Second offense: twenty-five dollars ($25).

C. Third and succeeding offenses: fifty dollars ($50).

D. Failure to comply with the Selectmen's Hearing Order under Massachusetts General Laws Chapter 140: one hundred dollars ($100).

E. Trash day nuisance: fifteen dollars ($15)

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the *ARTICLE)* *VOTED UNANIMOUSLY.*

ARTICLE 48: To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 59, Section 5, Clause 17D as enacted by Chapter 73, Section 1 of the Acts of 1986 which provides broader property tax ***exemptions*** *to a surviving spouse, aged person and minor, or do or act anything in relation thereto.*

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 49: To see if the Town will vote to accept the provisions of the Massachusetts General Laws Chapter 59, Section 5, Clause 41C as enacted by Chapter 73, Section 3 of the Acts of 1986 which provides broader property tax exemptions to the elderly, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 50: To see if the Town will vote to accept Chapter 40, Section 57, of the Massachusetts General Laws, "An act relative to the granting or renewing of certain licenses and permits in cities and towns.", or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 51: To see if the Town will vote to accept as a public way Powder Mill Lane described on a plan entitled "Town Lyne Village Plan and Profile of Powder Mill Lane, Southborough, Mass., Property of Paul Corporation, 5 Stalker Lane, Framingham, Mass., Engineers and Surveyors: Connorstone Inc., dated Jan 29, 1982", or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Powder Mill Lane described on a plan entitled "Town Lyne Village Plan and Profile of Powder Mill Lane, Southborough, Mass., Property of Paul Corporation, 5 Stalker Lane, Framingham, Mass., Engineers and Surveyors: Connorstone Inc, dated Jan. 29, 1982".

DESCRIPTION OF POWDER MILL LANE

The land in Southborough, Worcester County, Massachusetts situated on the southerly side of Oregon Road and being shown as "Powder Mill Lane (50' Wide)" having an area of 33,822 square feet, more or less, or 0.776 acres, more or less, on a plan entitled "Towne Lyne Village 'Definitive' Plan of Land Southborough, Mass., Property of: Paul Corporation, Date: Jan. 29, 1982, Engineers and Surveyors: Connorstone Inc." which plan is recorded with Worcester District Registry of Deeds in Plan Book 502, Plan 83. The area of the said Powder Mill Lane is bounded and described as follows:

BEGINNING at a concrete bound on the southerly side of Oregon Road at the northwesterly corner of Lot 12 as shown on said plan;

THENCE running southwesterly by a curved line having a radius of 30.00 feet, 42.32 feet to a concrete bound;

THENCE south 07° 30' 00" west by Lots 12 and 13 as shown on said plan, 274.13 feet to a concrete bound;

THENCE southerly by Lots 13 and 14 as shown on said plan by a curved line having a radius of 125.00 feet, 85.63 feet to a concrete bound;

THENCE south 31° 45' 00" east by said Lot 14, 27.49 feet to a concrete bound;

THENCE southeasterly by said Lot 14 by a curved line having a radius of 30.00 feet, 27.40 feet to a concrete bound;

(continued)

(continued)

THENCE by Lots 14, 15, 16 and 17 as shown on said plan in a curved line having a radius of 60.00 feet, 298.09 feet to a concrete bound;

THENCE northeasterly by said Lot 17 by a curved line having a radius of 30.00 feet, 27.40 feet to a concrete bound;

THENCE north 31° 45' 00" west by said Lot 17, 27.49 feet to a concrete bound;

THENCE northerly by Lots 17, 22 and 18 as shown on said plan by a curved line having a radius of 175.00 feet, 119.88 feet to a concrete bound;

THENCE north 07° 30' 00" east by said Lot 18, 267.50 feet to a concrete bound;

THENCE northwesterly by said Lot 18 by a curved line having a radius of 30.00 feet, 48.83 feet to a concrete bound;

THENCE south 85° 45' 06" east by Oregon Road, 11.60 feet to a point;

THENCE south 83° 00' 48" east by Oregon Road, 63.96 feet to a point;

THENCE north 88° 20' 07" east by Oregon Road. 31.79 feet to a concrete bound to the place of beginning.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 52: To see if the Town will vote to accept as a public way Garrison Lane described on a plan entitled "Town Lyne Village Plan and Profile of Garrison Lane, Southborough, Mass., property of Paul Corporation, 5 Stalker Lane, Framingham, Mass., Engineers and Surveyors: Connerstone Inc., 21 Homer Ave., Ashland, Mass., dated Jan. 19, 1982, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Garrison Lane described on a plan entitled "Town Lyne Village Plan and Profile of Garrison Lane, Southborough, Mass., property of Paul Corporation, 5 Stalker Lane, Framingham, Mass., Engineers and Surveyors: Connorstone Inc., 21 Homer Ave., Ashland, Mass. dated Jan. 29, 1982".

DESCRIPTION OF GARRISON LANE

The land in Southborough, Worcester County, Massachusetts situated on the southerly side of Oregon Road and being shown as "Garrison Lane (50' Wide)" having an area of 33,727 square feet, more or less, or 0.77 acres, more or less, on a plan entitled "Towne Lyne Village 'Definitive' Plan of Land Southborough, Mass., Property of: Paul Corporation, Date: Jan. 29, 1982, Engineers and Surveyors: Connorstone Inc." which plan is recorded with Worcester District Registry of Deeds in Plan Book 502, Plan 83. The area of the said Garrison Lane is bounded and described as follows:

BEGINNING at a concrete bound on the southerly side of Oregon Road at the northwesterly corner of Lot 3 as shown on said plan;

THENCE running southwesterly by a curved line having a radius of 30.00 feet, 39.01 feet to a concrete bound;

THENCE south 10° 20' 55" west by Lot 3 as shown on said plan, 240.64 feet to a concrete bound;

THENCE southerly by Lot 1 and Lot 4 as shown on said plan by a curved line having a radius of 125.00 feet, 46.91 feet to a concrete bound;

(continued)

THENCE south 11° 09' 05" east by said Lot 4, 110.91 feet to a concrete bound;

THENCE by said Lot 4 by a curved line having a radius of 30.00 feet, 27.40 feet to a concrete bound;

THENCE by Lots 5, 6 and 7 as shown on said plan by a curved line having a radius of 60.00 feet, 298.09 feet to a concrete bound;

THENCE by said Lot 7 in a curved line having a radius of 30.00 feet, 27.40 feet to a concrete bound;

THENCE north 11° 09' 05" west by said Lots 7 and 8 as shown on said plan, 110.91 feet to a concrete bound;

THENCE northerly by said Lot 8 by a curved line having a radius of 175.00 feet, 65.67 feet to a concrete bound;

THENCE north 10° 20' 55" east by said Lots 8, 9 and 10 as shown on said plan, 207.26 feet to a concrete bound;

THENCE by said Lot 10 by a curved line having a radius of 30.00 feet, 57.00 feet to a concrete bound;

THENCE north 81° 28' 52" east by Oregon Road, 48.01 feet to a drillhole;

THENCE north 84° 50' 55" east, 68.76 feet to a concrete bound at the place of beginning.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 53: To see if the Town will vote to accept as a public way that portion of Skylar Drive described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass. - Engineers and Surveyors: Connorstone, Inc., dated Dec. 10, 1985," or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way that portion of Skylar Drive described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass. - Engineers and Surveyors: Connorstone, Inc., dated Dec. 10, 1985,"

LEGAL DESCRIPTION OF SKYLAR DRIVE AND SUMMIT ROAD

BEGINNING at a concrete bound on the northerly side of Skylar Drive at a roadway station of 8 + 47.88. Thence running along said road in a southwesterly direction by a curved line having a radius of 215.00' and a length of 206.38'

THENCE turning and running in a southwesterly direction by a curved line having a radius of 125.00' and a length of 137.44'

THENCE turning and running S42-27'-59"W 360.00'

THENCE turning and running in a westerly direction by 2 curved lines having a radius of 220.00' and a length of 153.59' and a radius of 30.00 and a length of 27.40' respectively

(continued)

(continued)

THENCE turning and running westerly by a curved line having a radius of 60.00' and a length of 298.10' along a cul-de-sac at the end of Skylar Drive

THENCE turning and running in an easterly direction by 2 curved lines having a radius of 30.00' and a length of 27.40' and a radius of 270.00' and a length of 188.50'

THENCE turning and running N42-27'-59"E 250.00' to the beginning of Summit Road

THENCE turning and running in a southeasterly direction by a curved line having a radius of 30.00' and a length of 47.12'

THENCE turning and running S47-32'-01"E 80.36'

THENCE turning and running in a southerly direction by a curved line having a radius of 125.00' and a length of 142.97'

THENCE turning and running S18-00'-00"W 85.76'

THENCE turning and running N77-23'-40"E 7.75'

THENCE turning and running N78-36'-12"E 9.73' to the existing layout of Summit Road thence continuing N78-36'-12"E 40.00' along the existing Summit Road layout

THENCE turning and running N18-00'-00"E 57.41'

THENCE turning and running in a northerly direction by a curved line having a radius of 175.00' and a length of 200.16'

THENCE turning and running N47-32'-01"W 80.36'

THENCE turning and running in a northerly direction by a curved line having a radius of 30.00' and a length of 47.12' to the southerly side of Skylar Drive

THENCE turning and running in a northeasterly direction by 2 curved lines having a radius of 175.00' and a length of 192.42' and a radius of 165.00' and a length of 158.39' respectively to a stone bound in the southerly side of Skylar Drive at a roadway station of 8 + 47.88

THENCE turning and running N55-32'-01"W 50.00' to the point of beginning.

The area of said Skylar Drive contains 55.957 square feet and of said Summit Road contains 18.058 square feet.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 54: To see if the Town will vote to accept as a public way that portion of Summit Road described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass. - Engineers and Surveyors: Connorstone, Inc., dated December 10, 1985, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way that portion of Summit Road described on a plan entitled "Plan of Land for Road Acceptance in Southborough, Mass. - Property of Oakhill Construction Co., 41 Deerfoot Road, Southborough, Mass. - Engineers and Surveyors: Connorstone, Inc., dated December 10, 1985.

LEGAL DESCRIPTION OF SKYLAR DRIVE AND SUMMIT ROAD

BEGINNING at a concrete bound on the northerly side of Skylar Drive at a roadway station of 8 + 47.88. Thence running along said road in a southwesterly direction by a curved line having a radius of 215.00' and a length of 206.38'

THENCE turning and running in a southwesterly direction by a curved line having a radius of 125.00' and a length of 137.44'

THENCE turning and running S42-27'-59"W 360.00

THENCE turning and running in a westerly direction by 2 curved lines having a radius of 220.00' and a length of 153.59' and a radius of 30.00' and a length of 27.40' respectively

THENCE turning and running westerly by a curved line having a radius of 60.00' and a length of 298.10' along a cul-de-sac at the end of Skylar Drive

THENCE turning and running in an easterly direction by 2 curved lines having a radius of 30.00' and a length of 27.40' and a radius of 270.00' and a length of 188.50'

THENCE turning and running N42-27'-59"E 250.00' to the beginning of Summit Road

THENCE turning and running in a southeasterly direction by a curved line having a radius of 30.00' and a length of 47.12'

THENCE turning and running S47-32'-01"E 80.36'

THENCE turning and running in a southerly direction by a curved line having a radius of 125.00' and a length of 142.97'

THENCE turning and running S18-00'-00"W 85.76'

THENCE turning and running N77-23'-40"E 7.75'

THENCE turning and running N78-36'-12"E 9.73' to the existing layout of Summit Road thence continuing N78-36'-12"E 40.00' along the existing Summit Road layout

THENCE turning and running N18-00'-00"E 57.41'

THENCE turning and running in a northerly direction by a curved line having a radius of 175.00' and a length of 200.16'

(continued)

(continued)

THENCE turning and running N47-32'-01"W 80.36'

THENCE turning and running in a northerly direction by a curved line having a radius of 30.00' and a length of 47.12' to the southerly side of Skylar Drive

THENCE turning and running in a northeasterly direction by 2 curved lines having a radius of 175.00' and a length of 192.42' and a radius of 165.00' and a length of 158.39' respectively to a stone bound in the southerly side of Skylar Drive at a roadway station of 8 + 47.88

THENCE turning and running N55-32'-01"W 50.00' to the point of beginning.

The area of said Skylar Drive contains 55.957 square feet and of said Summit Road contains 18.058 square feet.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 55: To see if the Town will vote to accept the provisions of the Massachusetts General Laws, Chapter 40, Section 4H being an act exempting municipal purchases from certain public bidding laws when purchasing equipment, supplies, and materials from other governmental agencies, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 56: To see if the Town will vote to amend the by-laws of the Town of Southborough by adding to Article X, Section 4, the following:

> "No person shall displace snow from privately owned land to a public way or public sidewalk or so as to impede the operation of any fire hydrant.
>
> Whoever violates this section shall be liable to a penalty of not less than fifty dollars nor more than two hundred dollars for each such violation."

or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Town's Code by inserting in Chapter 152, Streets and Sidewalks, Article II, after subsection 152-8, "Debris on Public ways.", a new subsection 152-9 "Snow on Public Ways", the following:

> "No person shall displace snow from privately owned land to a public way or public sidewalk or so as to impede the operation of any fire hydrant.
>
> Whoever violates this section shall be liable to a penalty of not less than fifty dollars nor more than two hundred dollars for each such violation."

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 57: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1987 and ending June 30, 1988, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Board of Assessors to use free cash

(continued)

(continued)

in the Town Treasury, in the sum of $465,000.00 for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1987 and ending June 30, 1988.

MOTION: (as stated above) VOTED UNANIMOUSLY.

At 11:25 P.M. on Thursday, April 16, 1987 it was Moved and UNANIMOUSLY Voted to DISSOLVE the Annual Town Meeting of April 13, 1987 and the Adjourned Sessions of April 14, and 16, 1987.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

TOWN OF SOUTHBOROUGH
REPORT OF THE TOWN CLERK

ANNUAL TOWN MEETING
Monday, April 11, 1988

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, Ma., on Monday, April 11, 1988 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (322) voters were present).

Checkers:	Janet M.E. Mattioli	Benita M. Hubley
	Lidia A. Kiley	Rita J. McCarthy

The Meeting was called to order at (7:37 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
James W. Falconi	34 Oregon Road
Edward G. McCarthy	181 Cordaville Road
Mark Davis	13 Skylar Drive

Moderator Wilson asked everyone to rise as the Girl Scout Honor Guard; Jessica Linden, Brownies Scout, Mindy Parsons and Sara Borggaard, Junior Scouts, dressed in 1920 Girl Scout uniforms, came down to present the Colors.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

John Mauro Jr., Hudson, MA. Article 9.
Robert Garfield, Town of Southborough, Building Inspector.
Vivien Novia, Marlborough, MA., Article 14.
Hugh Cronin, Alcoholism Rehab. Center, Marlborough, MA., Article 14.
Mike Goldberg, Reporter, Middlesex News.
George Martell, Middlesex News.
Emilie Astell, Reporter, Telegram & Gazette.
Nancy E. Rogers, Shrewsbury, MA., Board of Health Agent.
William H. Webber, Hopedale, MA., Re: Southborough Police, Article 26.
Laurie Sugarman-Whittier, Framingham, MA., Re: Youth Commission.
Ellen Piontek, Holliston, MA., Re: Youth Commission.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

VOTED UNANIMOUSLY: That the Town hear reports of the various Town Officers and Committees.

Fred B. Williams (member of the Committee) read the report on the "LIBRARY BUILDING STUDY COMMITTEE".

At (8:05 P.M.) is was voted Unanimously to Temporarily ADJOURN the Annual Town Meeting until the Completion of the Special Town Meeting.

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on April 11, 1988 at (7:30 P.M.) the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (322) voters were present.

Checkers: Janet M.E. Mattioli Benita M. Hubley
Lidia A. Kiley Rita J. McCarthy

The Meeting was called to order at (8:05 P.M.) by Town Moderator, John H. Wilson.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

At (8:12 P.M.) it was Voted Unanimously to ADJOURN the SPECIAL TOWN MEETING until the completion of the ANNUAL TOWN MEETING.

At (8:12 P.M.) the ADJOURNED ANNUAL TOWN MEETING of April 11, 1988 was Called to Order.

ARTICLE 2: To see if the Town will vote to increase the annual salary of the Town Clerk from $8,000.00 to $11,000.00, or do or act anything in relation thereto.

MOTION MADE: That the Town amend and increase the annual salary of the Town Clerk from $8,000.00 to $10,000.00.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 3: To see if the Town will vote to fix for the fiscal year beginning July 1, 1988 and ending June 30, 1989, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	$ 25.00	Board of Health (3)	$ 450.00
Town Clerk	10,000.00	Water Commissioners (3)	450.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $16,100.00 for the annual salary and compensation of elective officers for the fiscal year beginning July 1, 1988 and ending June 30, 1989.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 4: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Harvard Community Health Plan, L'Abri Fellowship, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION (as stated in the words of the Article) PASSED by MAJORITY VOTE.

ARTICLE 5: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1988 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION (as stated in the words of the Article) PASSED by MAJORITY VOTE.

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1988 to June 30, 1989, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer $28,137.11 from Article 6, Annual Town Meeting 1987 to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year July 1, 1988 to June 30, 1989.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 7: To Hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION MADE: To Hear the report of the Capital Budget Planning Committee.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 8: To see if the Town will vote to amend Section 22, of Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Clerk, Selectmen	5
Senior Clerk II, Treasurer	5
Maintenance Custodian	5
Receptionist	6
Secretary II	7
Secretary I, Town Clerk	8
Senior Clerk I, Assessors	8
Senior Clerk I, Treasurer	8
Secretary I, Town Committee	8
Library Assistant	8
Zoning/Purchasing Coordinator	8
Dispatcher, Police Department	8
Executive Secretary, Highway Department	9
Executive Secretary, Board of Selectmen	9
Executive Secretary, Water Department	9
Executive Secretary/Dispatcher, Fire Department	9
Executive Secretary/Dispatcher, Police Department	9
Cemetery Foreman	9
Animal Control Officer	10
Assistant Town Accountant	10
Administrative Secretary, Assessors	10
Administrative Secretary, Conservation Commission	10
Administrative Secretary, Board of Health	10
Administrative Secretary, Planning Board	10
Administrative Secretary, Town Clerk	10
Assistant Treasurer/Deputy Collector	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

SCHEDULE B

SALARY SCHEDULE

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
20	37,228	38,820	40,413	42,069	43,794	45,590
19	35,121	36,623	38,125	39,689	41,315	43,010
18	33,132	34,550	35,967	37,441	38,976	40,575
17	31,257	32,594	33,931	35,322	36,770	38,278
16	29,213	30,461	31,711	33,012	34,365	35,774
15	27,049	28,206	29,362	30,566	31,819	33,124
14	24,816	25,877	26,938	28,042	29,192	30,389
13	22,558	23,524	24,489	25,493	26,538	27,626
12	20,323	21,193	22,062	22,967	23,908	24,889
11	9.39	9.79	10.20	10.61	11.05	11.50
10	8.48	8.84	9.20	9.58	9.97	10.38
9	8.00	8.34	8.68	9.04	9.40	9.79

(continued)

(cont.)

SCHEDULE B
(continued)

SALARY SCHEDULE

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
8	7.61	7.94	8.27	8.61	8.96	9.33
7	7.26	7.57	7.88	8.19	8.53	8.88
6	6.92	7.21	7.49	7.80	8.13	8.46
5	6.57	6.86	7.14	7.43	7.74	8.06
4	6.26	6.53	6.81	7.08	7.37	7.67
3	5.97	6.22	6.48	6.74	7.02	7.30

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	12.87	$1,552.64
Call Fire Captain	10.14	941.60
Call Fire Lieutenant	9.09	788.00
Call Fire Fighter 1	8.03	634.41
Call Fire Fighter 2	4.02	318.32

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	6,684.68	(Annual)
Animal Inspector (P.T.)	416.26	(Annual)
Civil Defense	555.39	(Annual)
Clerk, Board of Registrars (P.T.)	1,108.55	(Annual)
Election Warden (P.T.)	6.36	(Hourly)
Election Worker (P.T.)	5.43	(Hourly)
Registrar of Voters (P.T.)	139.13	(Annual)
Slaughtering Inspector (P.T.)	416.26	(Annual)
Town Counsel (P.T.)	(plus fees) 1,153.07	(Annual)
Veterans' Agent and Director of Veterans' Services	4,992.92 - 5,546.08 - 6,099.24 - 6,654.63	(Annual)
Summer Program Assistant, Youth Commission	5.84	(Hourly)
Seasonal Laborer	4.66 - 4.80 - 4.93	(Hourly)
Library Page (P.T.)	4.66 - 4.80 - 4.93	(Hourly)
Playground Supervisors	6.56 - 9.19	(Hourly)
Playground Aides	3.29	(Hourly)
Swimming Director	10.50 - 13.13	(Hourly)
Swimming Instructors	5.25 - 9.19	(Hourly)
Swimming Aide	3.29 - 5.25	(Hourly)
Tennis Coordinator	328.34	(Annual)
Tennis Instructor	328.34	(Annual)
Skating Aide	6.56	(Hourly)
Wiring Inspector	7,791.00	(Annual)
Sealer of Weights & Measures	557.00	(Annual)

, or do or act anything in relation thereto.

MOTION (as stated in the words of the Article) PASSED by MAJORITY VOTE as follows:

(continued)

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Clerk, Selectmen	5
Senior Clerk II, Treasurer	5
Maintenance Custodian	5
Receptionist	6
Secretary II	7
Secretary I, Town Clerk	8
Senior Clerk I, Assessors	8
Senior Clerk I, Treasurer	8
Secretary I, Town Committee	8
Library Assistant	8
Zoning/Purchasing Coordinator	8
Dispatcher, Police Department	8
Executive Secretary, Highway Department	9
Executive Secretary, Board of Selectmen	9
Executive Secretary, Water Department	9
Executive Secretary/Dispatcher, Fire Department	9
Executive Secretary/Dispatcher, Police Department	9
Cemetery Foreman	9
Animal Control Officer	10
Assistant Town Accountant	10
Administrative Secretary, Assessors	10
Administrative Secretary, Conservation Commission	10
Administrative Secretary, Board of Health	10
Administrative Secretary, Planning Board	10
Administrative Secretary, Town Clerk	10
Assistant Treasurer/Deputy Collector	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

SCHEDULE B SALARY SCHEDULE

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
20	37,228	38,820	40,413	42,069	43,794	45,590
19	35,121	36,623	38,125	39,689	41,315	43,010
18	33,132	34,550	35,967	37,441	38,976	40,575
17	31,257	32,594	33,931	35,322	36,770	38,278
16	29,213	30,461	31,711	33,012	34,365	35,774
15	27,049	28,206	29,362	30,566	31,819	33,124
14	24,816	25,877	26,938	28,042	29,192	30,389
13	22,558	23,524	24,489	25,493	26,538	27,626
12	20,323	21,193	22,062	22,967	23,908	24,889
11	9.39	9.79	10.20	10.61	11.05	11.50
10	8.48	8.84	9.20	9.58	9.97	10.38
9	8.00	8.34	8.68	9.04	9.40	9.79
8	7.61	7.94	8.27	8.61	8.96	9.33
7	7.26	7.57	7.88	8.19	8.53	8.88
6	6.92	7.21	7.49	7.80	8.13	8.46
5	6.57	6.86	7.14	7.43	7.74	8.06
4	6.26	6.53	6.81	7.08	7.37	7.67
3	5.97	6.22	6.48	6.74	7.02	7.30

(continued)

(continued)

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY THE COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	12.87	$1,552.64
Call Fire Captain	10.14	941.60
Call Fire Lieutenant	9.09	788.00
Call Fire Fighter 1	8.03	634.41
Call Fire Fighter 2	4.02	318.32

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D MISCELLANEOUS COMPENSATION SCHEDULE

General Group

Arts Center Director	6,684.68	(Annual)
Animal Inspector (P.T.)	416.26	(Annual)
Civil Defense	555.39	(Annual)
Clerk, Board of Registrars (P.T.)	1,108.55	(Annual)
Election Warden (P.T.)	6.36	(Hourly)
Election Worker (P.T.)	5.43	(Hourly)
Registrar of Voters (P.T.)	139.13	(Annual)
Slaughtering Inspector (P.T.)	416.26	(Annual)
Town Counsel (P.T.)	(plus fees) 1,153.07	(Annual)
Veterans' Agent and Director of Veterans' Services	4,992.92 - 5,546.08 - 6,099.24 - 6,654.63	(Annual)
Summer Program Assistant, Youth Commission	5.84	(Hourly)
Seasonal Laborer	4.66 - 4.80 - 4.93	(Hourly)
Library Page (P.T.)	4.66 - 4.80 - 4.93	(Hourly)
Playground Supervisors	6.56 - 9.19	(Hourly)
Playground Aides	3.29	(Hourly)
Swimming Director	10.50 - 13.13	(Hourly)
Swimming Instructors	5.25 - 9.19	(Hourly)
Swimming Aide	3.29 - 5.25	(Hourly)
Tennis Coordinator	328.34	(Annual)
Tennis Instructor	328.34	(Annual)
Skating Aide	6.56	(Hourly)
Wiring Inspector	7,791.00	(Annual)
Sealer of Weights & Measures	557.00	(Annual)

ARTICLE 9: To see if the Town will vote to raise a sum of money not to exceed the sum of $9,225,612.00, as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the question.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To take an UMBRELLA vote on those Budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

MOTION: (as stated above) VOTED UNANIMOUSLY.

TOWN ADMINISTRATION

BUDGET NAME	FY 1989 REQUEST
TOWN ACCOUNTANT	
Salaries	44,598.00
Profess. & Techn.	160.00
Supplies	0
Travel-School-Dues	1,315.00
TOTAL	46,073.00
	* - 300.00
	45,773.00

MOTION MADE: To reduce the TOWN ACCOUNTANT BUDGET total to $45,773.00, a reduction of $300.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (TOWN ACCOUNTANT BUDGET changed accordingly.)

BUDGET NAME	FY 1989 REQUEST
MODERATOR	
Travel	25.00
Meetings	50.00
Dues	25.00
Miscellaneous	0
New Equipment	0
TOTAL	100.00

BUDGET NAME	FY 1989 REQUEST
TREASURER/COLLECTOR	
Salaries	86,947.00
Tax Title	800.00
Legal Notices	650.00
Services, Contracted	2,000.00
Office Supplies	2,700.00
Travel	100.00
Meetings	800.00
Note Certification	200.00
Bonds	1,000.00
New Equipment	800.00
Bank Service Charge	9,000.00
Petty Cash	25.00
TOTAL	105,022.00
	* - 500.00
	104,522.00

MOTION MADE: To reduce the TREASURER/COLLECTOR budget total to $104,522.00, a reduction of $500.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (TREASURER/COLLECTOR budget changed accordingly.)

ASSESSORS

Salaries	75,961.00
Computer	2,000.00
Maps	1,500.00
Deeds & Plans	400.00
Office Supplies	400.00
Travel	1,800.00
Meetings	600.00
Schooling	1,500.00
Out of State	1,000.00
Dues	200.00
Subscriptions	300.00
Equipment	300.00
TOTAL	85,961.00

ADVISORY COMMITTEE

Salary	844.00
Dues	80.00
TOTAL	924.00
	*- 809.00
	115.00

MOTION MADE: To reduce the ADVISORY COMMITTEE budget total to $115.00 a reduction of $809.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (ADVISORY COMMITTEE budget changed accordingly).

TOWN CLERK

Salaries	22,062.00
Serv. Equip/Repair	50.00
Office Supplies	300.00
Travel	100.00
Meetings	450.00
Dues	125.00
Subscriptions	75.00
Bonds	50.00
Admin. of Oath	35.00
Rec. Instruments	25.00
Vital Statistics	180.00
Stor. Microfilm	50.00
New Equipment	60.00
TOTAL	23,562.00
	* - 213.00
	23,349.00

MOTION MADE: To reduce the TOWN CLERK budget total to $23,349.00 a reduction of $213.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (TOWN CLERK budget changed accordingly).

ELECTIONS & REGISTRATION

Salaries	31,891.00
Serv. Equip/Repair	75.00
Office Supplies	800.00
Meals	1,200.00
Travel	75.00
Meetings	50.00
Dues	50.00
Subscriptions	25.00
Street Listings	4,400.00
Town Meeting	800.00
New Equipment	75.00
TOTAL	39,441.00

PLANNING BOARD	
Salaries	15,264.00
Legal Notices	2,300.00
Printing	2,000.00
Services, Contr.	30,000.00
Office Supplies	200.00
Travel	500.00
Subscriptions	150.00
TOTAL	50,414.00

MOTION MADE: To reduce the PLANNING BOARD budget total to $20,414.00 a reduction of $30,000.00.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

DEFEATED by MAJORITY VOTE: (Motion) To reduce the PLANNING BOARD budget total to $20,414.00 a reduction of $30,000.00.

VOTED UNANIMOUSLY: PLANNING BOARD budget as is, $50,414.00.

PERSONNEL	
Salary	1,146.00
Dues	20.00
Consultant	1,000.00
TOTAL	2,166.00
	*-1,000.00
	1,166.00

MOTION MADE: to reduce the PERSONNEL budget total to $1,166.00 a reduction of $1,000.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (PERSONNEL budget changed accordingly)

GENERAL ADMINISTRATION	
Salaries	122,276.00
Electricity	7,355.00
Street Lights	88,982.00
Heat	4,259.00
Water	204.00
Bldg. Maint.	8,840.00
Ground Maint.	3,000.00
Computer Equip.	6,936.00
Legal	36,000.00
Legal Notices	1,200.00
Medical Exams	500.00
Printing	5,000.00
Computer	13,345.00
Services, Contr.	33,592.00
Telephone	10,406.00
Postage	10,733.00
Post. Meter Rental	400.00
Gasoline	35,300.00
Office Supplies	5,170.00
Photo/Mimeo	1,504.00
Computer Supply	2,215.00
Misc Serv. Supplies	0
Travel	1,000.00
Meetings	1,800.00
Schooling	1,300.00
Conference Reg.	525.00
Dues	1,500.00
Subscriptions	1,458.00
Miscellaneous	1,500.00
New Equipment	8,652.00
TOTAL	414,952.00
	* - 8,384.00
	406,568.00

(continued)

MOTION MADE: To reduce the GENERAL ADMINISTRATION budget total to $40,568.00 a reduction of $8,384.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (GENERAL ADMINISTRATION budget changed accordingly)

INSURANCE

Blue Cross	72,424.00
HMO	169,049.00
Group Life	4,736.00
Dental	22,638.00
Medicare	9,795.00
Workman's Comp.	59,042.00
TOTAL	337,684.00
Automobile	38,667.00
Boiler	1,404.00
Umbrella	0
Gen. Liability	64,569.00
Liability Pub. Off.	10,833.00
Liability Sch. Comm.	1,778.00
Liability Police	23,712.00
EMT Liability	2,706.00
Acc/Hlth Police/Fire	6,967.00
Youth Dir. Liability	376.00
Fidelity & Crime	2,388.00
Consultants	10,376.00
TOTAL	163,776.00
GRAND TOTAL	501,460.00
	*- 61,276.00
	440,184.00

MOTION MADE: To reduce the INSURANCE budget total to $440,184.00 a reduction of $61,276.00.

*MOTION: (as stated above) PASSED by MAJORITY VOTE. (INSURANCE budget changed accordingly)

PUBLIC SAFETY

POLICE DEPARTMENT

Salaries	516,583.00
Clothing Allow.	7,500.00
Electricity	3,000.00
Heat. Oil	4,000.00
Water	135.00
Veh. Maint/Repair	2,700.00
Radio Repair	2,000.00
Serv. Equip.	1,000.00
Medical Exams	350.00
Legal Notices	100.00
Telephone	6,500.00
Postage	450.00
Serv. Supplies	1,200.00
Travel	300.00
Meetings	300.00
Schooling	5,300.00
Dues	150.00
Subscriptions	300.00
Non-recurring	650.00
New Equipment	5,000.00
TOTAL	557,518.00

FIRE DEPARTMENT

Salaries	350,270.00
Employee Allowance	7,000.00
Electricity	6,000.00
Heat, Oil	2,500.00
Water	220.00
Bldg. Maint/Repair	3,500.00
Veh. Maint/Repair	6,500.00
Serv. Equip/Repair	3,500.00
Mutual Aid	1,000.00
Telephone	3,600.00
Office Supplies	800.00
Grease & Oil	700.00
Service Supplies	2,700.00
Travel	700.00
Meetings	500.00
Dues	500.00
Miscellaneous	1,000.00
New Equipment	12,000.00
TOTAL	402,990.00

BUILDING DEPARTMENT

Salaries	40,602.00
Services, Contracted	0
Office Supplies	0
Serv. Supplies	250.00
Travel	2,333.00
Meetings	180.00
Schooling	350.00
Out/State Schooling	150.00
Dues	175.00
Subscriptions	90.00
New Equipment	0
TOTAL	44,130.00

WIRE INSPECTOR

Salaries	7,791.00
TOTAL	7,791.00

PLUMBING INSPECTOR

Salaries/Fees	6,000.00
TOTAL	6,000.00

ANIMAL CONTROL OFFICER

Salaries	19,137.00
Facility Rental	1,200.00
Telephone	75.00
Office Supplies	50.00
Serv. Supplies	100.00
Travel	1,700.00
Schooling	100.00
Care & Destruct.	1,000.00
TOTAL	23,362.00

CIVIL DEFENSE

Salaries	596.00
Serv. Equip/Repair	250.00
Telephone	400.00
Miscellaneous	0
Surplus Equipment	450.00
TOTAL	1,696.00

INSPECTOR OF ANIMALS

Salaries	417.00
Office Supplies	10.00
TOTAL	427.00

PUBLIC WORKS

CEMETERY DEPARTMENT

Salaries	57,735.00
Employee Allow.	400.00
Electricity	750.00
Heat	660.00
Water	500.00
Bldg. Maint.	300.00
Veh. Maint/Repair	500.00
Equip. Repairs	1,800.00
Medical Exams	150.00
Legal Notices	50.00
Telephone	550.00
Postage	50.00
Serv. Supplies	1,000.00
Dues	75.00
New Equipment	2,000.00
TOTAL	66,520.00
	*- 2,500.00
	64,020.00

MOTION MADE: To reduce the CEMETERY budget total to $64,020.00 a reduction of $2,500.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (CEMETERY budget changed accordingly)

HIGHWAY

Salaries	295,901.00
Employee Allow.	4,570.00
Electricity	4,800.00
Heat, Gas	4,000.00
Water	200.00
Bldg. Maint.	4,250.00
Radio Repair	200.00
Equip, Repair	4,000.00
Equip. Rental	1,660.00
Advertising	50.00
Legal Notices	600.00
Telephone	2,200.00
Postage	40.00
Weather Service	1,100.00
Traff. Signal Maint.	2,000.00
Snow Removal	10,125.00
Rubbish Removal	500.00
Refuse Disposal	94,400.00
Highway Paint	5,500.00
Office Supplies	600.00
Grease & Oil	2,500.00
Parts	20,000.00
Garage Equip.	500.00
Parts-other Depts.	0
Meals	500.00
Gravel, Stone, Fill	1,000.00
Salt	26,000.00
Sand	16,250.00
Bituminous Conc.	3,000.00
Signs	2,500.00
Drainage Materials	2,500.00
Guard Rail	1,000.00
Small Tools	1,300.00
Serv. Supplies	3,000.00

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Travel	20.00
Meetings	200.00
Dues	200.00
Subscriptions	150.00
Const. Equip.	2,500.00
Radio Purchase	1,500.00
TOTAL	521,316.00

VOTED UNANIMOUSLY: HIGHWAY DEPARTMENT budget as is, $521,316.00.

WATER DEPARTMENT

Salaries	183,154.00
Employee Allow.	2,450.00
Electricity	26,250.00
Heat, Oil	1,500.00
Service Connection	10,000.00
MWRA	67,500.00
Bldg. Maint/Repair	4,000.00
Veh. Maint/Repair	1,950.00
Radio Maint/Repair	1,135.00
Small Engine/Repair	500.00
Meter Repair	1,000.00
Hydrants/Repair	4,000.00
Compressor Repair	400.00
Equipment Rental	1,000.00
Snow Removal	1,500.00
Advertising	300.00
Medical Exams	75.00
Legal Notices	300.00
Serv., Contr/Misc.	13,985.00
Telephone	3,675.00
Postage	500.00
Propane	2,650.00
Office Supplies	1,200.00
Meals	300.00
Gen. Pipe/Fitts.	6,000.00
Meters & Fittings	6,500.00
Small Tools	1,500.00
Pumping Stations	6,800.00
Travel	325.00
Meetings	500.00
Schooling	800.00
Dues	800.00
Subscriptions	245.00
Charge-Other Depts.	2,000.00
Miscellaneous	200.00
New Equipment	4,500.00
TOTAL	359,494.00
	*- 7,616.00
	351,878.00

MOTION MADE: To reduce the WATER DEPARTMENT budget total to $351,878.00 a reduction of $7,616.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (WATER DEPARTMENT budget changed accordingly)

INSECT PEST CONTROL

Salaries	6,975.00
Eqip. Repair	500.00
Pest Control	6,000.00
Serv. Supplies	500.00
New Equipment	500.00
TOTAL	14,475.00

TREE WARDEN

Salaries	10,130.00
Clothing Allow.	100.00
Equip. Repair	500.00
Advertising	100.00
Tree Experts	7,000.00
Service Supplies	500.00
Dues	50.00
Miscellaneous	50.00
New Equipment	500.00
TOTAL	18,930.00

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS

REGULAR DAY PROGRAMS	
Administration	
School Committee	12,100.00
Superintendent's Office	112,433.00
Instruction	
Supervision	27,642.00
Principal's Office	197,870.00
Teaching	2,031,600.00
Textbooks	32,193.00
Library Services	67,717.00
Audio/Visual Services	9,480.00
Guidance	59,584.00
OTHER SCHOOL SERVICES	
Personnel	300.00
Health	44,398.00
Transportation	127,240.00
School Food	8,000.00
Student Body Activities	9,925.00
Operation/ Maintenance of Plants	
Operation	286,026.00
Maintenance	65,830.00
Acquisition of Fixed Assets	
New Equipment	31,163.00
Equip. Replacement	4,500.00
TOTAL REGULAR DAY PROGRAMS	3,128,001.00
SPECIAL EDUCATION PROGRAMS	
Instruction	
Supervision	55,470.00
Teaching	251,945.00
Psychological Serv.	42,842.00
Other School Services	
Personnel	0
Health	12,340.00
Transportation	3,400.00
Operation/Maintenance of Plants	
Operation	1,250.00
Maintenance	400.00

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Acquisition of Fixed Assets	
New Equipment	410.00
Programs with other Systems	
Out of District	122,000.00
Member of Collaboratives	48,887.00
TOTAL SPECIAL ED. PROGRAMS	538,944.00
GRAND TOTAL BOTH BUDGETS	3,666,945.00
VOCATIONAL EDUCATION	
Day Tuition	2,500.00
Day Transportation	450.00
Evening Tuition	450.00
Afternoon Transportation	2,500.00
TOTAL VOCATIONAL EDUCATION	5,900.00
GRAND TOTAL, ALL BUDGETS	3,672,845.00
	* - 105,946.00
	3,566,899.00

MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS budget total to $3,566,899.00 a reduction of $105,946.00.

*MOTION: (as stated above) PASSED by MAJORITY VOTE. (SOUTHBOROUGH SCHOOLS budget changed accordingly.)

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS	
Administration	
School Committee	19,400.00
Treasurer's Services	17,222.00
Supt.'s Office	111,787.00
Instruction	
Supervision	20,257.00
Principal's Office	371,424.00
Teaching	2,587,505.00
Textbooks	22,261.00
Library Services	80,473.00
Audio/Visual Services	13,720.00
Guidance	189,580.00
Other School Services	
Health	23,147.00
Transportation	389,523.00
Student Body Activities	105,600.00
Operation/Maintenance of Plants	
Operation	348,379.00
Maintenance	122,421.00
Fixed Charges	
Employee Retirement	60,000.00
Insurance	218,340.00
Short Term Debt	5,000.00
Acquisition of Fixed Assets	
New Equipment	39,305.00
Equip. Replacement	37,340.00
Athletic Account	73,284.00
TOTAL REGULAR DAY PROGRAMS	4,855,968.00

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(CONTINUED)

SPECIAL EDUCATION PROGRAMS	
Instruction	
Supervision	24,246.00
Teaching	152,935.00
Textbooks	700.00
Psychological Services	31,400.00
Other School Services	
Health	1,300.00
Transportation	16,000.00
Operation/Maintenance of Plants	
Maintenance	250.00
Programs with other Systems	
Out of District	42,000.00
Member of Collaboratives	85,295.00
TOTAL SPECIAL ED. PROGRAMS	354,126.00
GRAND TOTAL BOTH BUDGETS	5,210,094.00

Grand Total Operating Budget		
Regular Day Programs (including Athletics)		4,855,968.00
Special Education (Chapter 766)		354,126.00
Total		5,210,094.00
Less-		
Anticipated Transportation Reimbursement	332,697.00	
Anticipated Regional School Aid	629,195.00	
Anticipated Chapter 70 Aid	338,257.00	
Transfer from E&D Account	100,000.00	
		1,400,149.00
TOTAL NET OPERATING BUDGET		3,809,945.00

SCHEDULE OF ASSESSMENTS
July 1, 1988 - June 30, 1989

Total Assessment		
Net Operating Budget (Incl, Athletics)		3,809,945.00
Net Maturing Debt Accounts		
Roof #1 - 25,306.00		
Roof #2 - 55,400.00		80,706.00
TOTAL		3,890,651.00
Northborough		
Operating Budget (65.33% of 3,809,945)		2,489,037.00
Maturing Debt Accounts		
Roof #1 (62.38% of 25,306)	15786	
Roof #2 (65.33% of 55,400)	36193	51,979.00
TOTAL ASSESSMENT NORTHBOROUGH		2,541,016.00
Southborough		
Operating Budget (34.67% of 3,809,945)		1,320,908.00
Maturing Debt Accounts		
Roof #1 (37.62% of 25,306)	9520	
Roof #2 (34.67% of 55,400)	19207	28,727.00
TOTAL ASSESSMENT SOUTHBOROUGH		1,349,635.00
		* - 26,298.00
		1,323,337.00

MOTION MADE: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL budget to $1,323,337.00 a reduction of $26,298.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (ALGONQUIN REGIONAL HIGH SCHOOL budget changed accordingly).

ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL

School Committee	63,533.00
Supt's Office	242,299.00
Data Processing	55,019.00
Instruction Supervision	291,245.00
Graduation	4,500.00
Teaching	3,340,194.00
Textbooks	26,000.00
Library	50,564.00
Multi-Media	27,858.00
Guidance Services	297,362.00
Other School Services	
Attendance	12,925.00
Health Services	34,286.00
Transport. - Reg. & Late	528,363.00
Transport. - Sports, Field Trips	52,301.00
Student Body Activities	104,257.00
Plant Operation & Maintenance	
Operation of Plant	871,970.00
Maintenance of Plant	259,200.00
Fixed Charges	
Employee Retirement	540,539.00
Insurance	147,165.00
Acquisition of Fixed Assets	115,100.00
TOTAL REGULAR OPERATING BUDGET	7,064,680.00
Special Needs	
Day Operating Budget	335,980.00
Prototype 4 & 5 Budget	11,966.00
Extended Day Spec. Needs	140,400.00
Capital Equipment Replacement	0
"Right to Know" Chapter 111F	10,000.00
Single Audit Requirement	15,000.00
Adult Evening Voc. Operating	26,500.00
TOTAL CAPITAL & OPERAT. BUDGET	7,604,526.00
Less Anticipated Aid & Transf.	(3,535,459.00)
TOTAL ASSESSM. TO COMMUNITIES	4,069,067.00
Bond for Roof Repair	170,308.00
Less Antic. Aid Chapter 515	(107,640.00)
Total Capital & Operating Assessment	4,131,735.00
Southborough Assessment	182,070.00

HEALTH AND WELFARE

BOARD OF HEALTH	
Salaries	47,679.00
Garbage Collection	23,000.00
Advertising	200.00
Sanitary Inspect.	0
Restaurant Inspect.	0
Nursing Services	5,000.00
Office Supplies	25.00
Service Supplies	100.00
Travel	1,370.00
Meetings	200.00
Schooling	650.00
Dues	200.00
Subscriptions	100.00
Burial Permits	100.00
Miscellaneous	50.00
New Equipment	0
Septage Disposal	10,000.00
House Hazard. Waste	3,000.00
TOTAL	91,674.00
	*- 3,000.00
	88,674.00

MOTION MADE: To reduce BOARD OF HEALTH budget to $88,674.00 a reduction of $3,000.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (BOARD OF HEALTH budget changed accordingly.)

VETERANS' SERVICES	
Salaries	6,655.00
Travel/Meetings	150.00
Dues	150.00
Subscriptions	0
Chapter 115	12,000.00
TOTAL	18,955.00

YOUTH COMMISSION	
Salaries	45,532.00
Serv., Contr/Misc	10,060.00
Books/Town Dept.	0
Serv. Supplies	1,500.00
Travel/ Meetings	1,300.00
Conf/Schooling	500.00
Subscriptions	75.00
TOTAL	58,967.00

COUNCIL ON AGING	
Serv., Contr/Misc	4,100.00
Miscellaneous	500.00
TOTAL	4,600.00

CULTURE AND RECREATION

LIBRARY	
Salaries	98,931.00
Electricity	2,500.00
Heat, Oil	2,800.00
Water	80.00
Building Maint.	2,100.00
Serv. Equip/Repair	1,200.00
Telephone	1,500.00
Office Supplies	1,500.00
Books	21,000.00
A,V, Supplies	300.00
Travel	100.00
Meetings	100.00
Dues	50.00
TOTAL	132,161.00
	*- 300.00
	131,861.00

MOTION MADE: To reduce LIBRARY budget to $131,861.00 a reduction of $300.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (LIBRARY budget changed accordingly).

RECREATION	
Salaries/ Part Time	21,452.00
Ground Maint.	275.00
Equip. Rental	100.00
Advertising	50.00
Serv. , Contr/Misc.	7,000.00
Art/Crafts Supp.	600.00
Misc. Serv. Supp.	375.00
Travel	150.00
Miscellaneous	800.00
TOTAL	30,802.00

CONSERVATION	
Salaries	6,360.00
Ground Maint.	400.00
Serv. Equip/Repair	50.00
Rental P.O.	5.00
Advertising	0
Serv., Contr/Misc.	0
Postage	15.00
Postage Meter	0
Office Supplies	75.00
Enforcement Orders	50.00
Meetings	100.00
Dues	175.00
TOTAL	7,230.00

DEBT AND INTEREST

INTEREST ON DEBT	
Bonds:	
Finn School	0
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0
Library	104,000.00
Notes:	
Fire Truck	0
Water Tank	0
Water Tank	0
Water Extension	1,725.00
Water Extension	2,380.00
Fire Equipment	4,844.00
TOTAL	112,949.00
	*-104,000.00
	8,949.00

MOTION MADE: To reduce INTEREST ON DEBT budget to $8,949.00 a reduction of $104,000.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (INTEREST ON DEBT budget changed accordingly.)

DEBT RETIREMENT	
Bonds:	
Finn School	0
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0
Library	75,000.00
Notes:	
Fire Truck	0
Water Tank	0
Water Tank	0
Water Extension	30,000.00
Water Extension	34,000.00
Fire Equipment	55,000.00
TOTAL	194,000.00
	*-75,000.00
	119,000.00

MOTION MADE: To reduce DEBT RETIREMENT budget to $119,000.00 a reduction of $75,000.00.

*MOTION: (as stated above) VOTED UNANIMOUSLY. (DEBT RETIREMENT budget changed accordingly).

RESERVE FUND	
Transfer	75,000.00

MOTION MADE: That the Town vote a sum of $8,828,470.00 for the operation of the General Government as follows:

1. That the town transfer from Overlay Reserve $75,000.00 to be applied to the Reserve Fund.

2. That the town transfer from General Revenue Sharing Funds $1,613.09.

3. That the balance of $8,751,856.91 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town vote a sum of $8,828,470.00 for the operation of the General Government as follows:

1. That the town transfer from Overlay Reserve $75,000.00 to be applied to the Reserve Fund.
2. That the town transfer from General Revenue Sharing Funds $1,613.09.
3. That the balance of $8,751,856.91 be raised and appropriated.

MOTION MADE: TO bring ARTICLE 25 FORWARD.

MOTION (as stated above) PASSED by the following HAND COUNT VOTE.:
YES: 92 NO: 68.

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money not to exceed $50,000.000 for the purpose of hiring a professional planner and/or engineer, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE CONSIDERATION under ARTICLE 25.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 10: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 1, STM 1974:		$1,766.99
Article 43, ATM 1985:		1,225.00
Article 23, ATM 1986:		.20
Article 3, STM 1986:		1,065.57
	TOTAL:	$4,057.76

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,100 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,100 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $276,321 for the fiscal year beginning July 1, 1988 and ending June 30, 1989 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $276,321 for the fiscal year beginning July 1, 1988 and ending June 30, 1989 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or to transfer from its available funds and appropriate the sum of $23,000 for the period of July 1, 1988 through June 30, 1989, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established

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(cont.)

or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $19,000 for the period of July 1, 1988 through June 30, 1989, as authorized by Chapter 40, Section 5-40C of the General Laws for the purpose of providing cooperative or complimentary facilities to out-patient clinics established or to be established in accordance with the provisions of Chapter 19 of the General Laws, in cooperation with the Department of Mental Health and other agencies collaborating with said Department, and for providing payment for services rendered or to be rendered by such public or private agencies. Monies appropriated hereunder shall be expended under the direction of the School Committee and/or the Board of Health or under their joint jurisdiction.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $7,500 for the purpose of funding Greater Marlboro Alcoholism Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the $7,500 amount be reduced to $5,000 for the purpose of funding Greater Marlboro Alcoholism Center, a nonprofit drop-in center.

VOTED UNANIMOUSLY: That the $7,500 amount be reduced to $5,000 for the purpose of funding Greater Marlboro Alcoholism Center, a nonprofit drop-in center.

MOTION MADE: To Reconsider Article 25. (2/3 Vote Required)

MOTION (as stated above) DEFEATED UNANIMOUSLY.

At 11:07 p.m. on Monday, April 11, 1988, it was moved and unanimously voted to Adjourn the April 11, 1988 Session of the Annual Town Meeting to Tuesday, April 12, 1988 at 7:30 p.m.

A True Copy:
Attest: Paul J. Berry

PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

ANNUAL TOWN MEETING
April 11, 1988
ADJOURNED SESSION
April 12, 1988

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA, on Tuesday, April 12, 1988 at 7:30 p.m., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (220) voters were present).

Checkers: Janet M.E. Mattioli
Lidia A. Kiley
Benita M. Hubley
Rita J. McCarthy

The Meeting was called to order at (8:08 p.m.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

Donna L. McDaniel	24 Richards Road
Mark W. Davis	13 Skylar Drive
Edward Pisinski	107 Main Street
Edward McCarthy	181 Cordaville Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting;

Randy Dinjian, Woodward Student, 22 Ted Lane, Article 28.
William H. Webber, Hopedale, MA, Re: Southborough Police, Article 26.
Gabe Ross, Woodward Student, 31 Flagg Road, Article 28.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $100,000 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $100,000 for the maintenance of town roads.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate $26,000 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $26,000 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate or borrow and appropriate a sum of money to purchase computer hardware and software, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $33,500.00 to purchase computer hardware and software.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $55,000.00 for the purpose of hiring consulting engineers by various town departments.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $22,000 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate a sum of money to install a new roof on the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000 to install a new roof on the Town House.

(CONTINUED)

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of purchasing one backhoe for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1969 Nelson four wheel drive front end loader and the existing 1969 Ware backhoe currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $50,000 for the purpose of purchasing one backhoe for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1969 Nelson four wheel drive front end loader and the existing 1969 Ware backhoe currently in use by the Highway Department.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of purchasing one new 4 wheel drive pickup truck for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1979 GMC pickup truck currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,000 for the purpose of purchasing one new 4 wheel drive pickup truck for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1979 GMC pickup truck currently in use by the Highway Department.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 23: To see if the Town will raise and appropriate or transfer from any available funds and appropriate the sum of $25,000 to purchase an electronic voting system, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 23 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 23 INDEFINITELY.

ARTICLE 24: To see if the Town will vote to raise and appropriate a sum of money not to exceed $3,000 for the purpose of conducting a townwide household Hazardous Waste Collection Day or participating in a regional effort for disposal of household hazardous waste, or do or act anything in relation thereto.

MOTION MADE: To raise and appropriate $1,000 for the purpose of a townwide household Hazardous Waste Education Program.

MOTION MADE: To amend Article 24 to read $500.00

MOTION (as stated above) PASSED by the following HAND COUNT VOTE: Yes: 83 No: 76.

MOTION (as amended) PASSED by MAJORITY VOTE as follows: To raise and appropriate $500 for the purpose of a townwide household Hazardous Waste Education Program.

ARTICLE 25: See page 23 of this transcript for the postponement of Article 25.

ARTICLE 26: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $15,000.00 to fund off-duty work details of employees, in conformance with Chapter 44, Section 53, M.G.L., or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000.00 to fund off-duty work details of employees, in conformance with Chapter 44, Section 53, M.G.L.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required).

VOTED UNANIMOUSLY: To LIMIT DEBATE

MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 27: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate or borrow and appropriate, the sum of $7,500 for the purpose of installing a number of monitor wells at the former landfill site on Parkerville Road, for extensive testing of the leachate and effluent of that site in order to determine the possible presence and levels, if any, of hazardous materials, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $7,500 for the purpose of installing a number of monitor wells at the former landfill site on Parkerville Road, for extensive testing of the leachate and effluent of that site in order to determine the possible presence and levels, if any, of hazardous materials.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate or borrow and appropriate the sum of $91,900.00 to be used to purchase asphalt for the extension and repair of Mary Finn School, to be used for building masonary repairs to Margaret Neary School, to be used to purchase asphalt for the extension and repairs of Margaret Neary School, to be used to handicap access to the A. S. Woodward Memorial School, to be used for door replacement (fire and classroom) (Phase 1), A. S. Woodward Memorial School, for heating system repairs (Phase 1), A. S. Woodward Memorial School, and for student locker replacement, A. S. Woodward Memorial School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $71,900.00 to be used to purchase asphalt for the extension and repair of Mary Finn School, to be used for building masonary repairs to Margaret Neary School, to be used to purchase asphalt for the extension and repairs of Margaret Neary School, to be used for handicap access to the A. S. Woodward Memorial School, to be used for door replacement (fire and classroom) (Phase 1), A. S. Woodward Memorial School, for heating system repairs (Phase 1), A. S. Woodward Memorial School, and for student locker replacement, A. S. Woodward Memorial School.

2nd MOTION MADE: To DIVIDE the Question under ARTICLE 28.

2nd MOTION: PASSED by MAJORITY VOTE to DIVIDE the question under ARTICLE 28.

MOTION MADE: That the Town raise and appropriate the sum of $7,500.00 to extend and repair the asphalt at Finn School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

(continued)

MOTION MADE: That the Town raise and appropriate the sum of $8,400.00 to make repairs to the exterior masonary walls at the Neary School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 to extend and make repairs to the asphalt playground area beside the Neary School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 to make the North Wing of Woodward School accessible to the handicapped.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: That the Town raise and appropriate the sum of $6,000.00 to start a replacement of exterior classroom and fire doors at Woodward School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 to repair the current heating system at the A. S. Woodward School.

MOTION: (as state above) VOTED UNANIMIOUSLY

MOTION MADE: That the Town raise and appropriate the sum of $20,000.00 to replace the existing student lockers at A. S. Woodward School with new student lockers.

MOTION: (as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $10,000 to install a new roof on the Southville Fire Station at 2 Harrington Court, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000 to install a new roof on the Southville Fire Station at 2 Harrington Court.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 30: To see if the Town will vote to raise and appropriate the sum of $5,000 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,500 for the purpose of aiding in the funding of the MetroWest Planning Office.

AMENDMENT TO MOTION MADE: To increase sum to $5,000.

MOTION MADE: To LIMIT DEBATE. (2/3 Vote Required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

DEFEATED BY MAJORITY VOTE: (Amendment to Motion) To increase sum to $5,000.

VOTED UNANIMOUSLY: (Main Motion) That the Town raise and appropriate the sum of $2,500 for the purpose of aiding in the funding of the MetroWest Planning Office.

ARTICLE 31: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $3,500 for the purpose of restoring the existing 1917 model 150 MM captured German Howitzer located on the Town Common, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,500 for the purpose of restoring the existing 1917 model 150 MM captured German Howitzer located on the Town Common.

MOTION MADE: To LIMIT DEBATE. (2/3 Vote Required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

PASSED BY THE FOLLOWING HAND COUNT VOTE: That the Town raise and appropriate the sum of $3,500 for the purpose of restoring the existing 1917 model 150 MM captured German Howitzer located on the Town Common: Yes: 103 No: 59.

ARTICLE 32: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds the sum of $19,900.00 for the purpose of purchasing one new one-ton truck with utility body and equipment, thereto, and to authorize the Board of Water Commissioners to sell, turn in, or otherwise dispose ofthe 1954, 3/4 ton Dodge truck now in use, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus the sum of $16,800.00 for the purpose of purchasing one new one-ton truck with utility body and equipment, thereto, and to authorize the Board of Water Commissioners to sell, turn in, or otherwise dispose of the 1954, 3/4 ton Dodge truck nct in use.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 33: To see if the Town will vote to transfer from the Water Department Surplus or any of its available funds the sum of $7,500.00 for the purpose of purchasing one new Horizontal Centrifugal Pump for the Thomas Boland Pumping Station, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus the sum of $7,500.00 for the purpose of purchasing one new Horizontal Centrifugal Pump for the Thomas Boland Pumping Station.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 34: To see if the Town will vote a sum of money to the stabilization fund to be used for future years' capital expenditures, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 34 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 34 INDEFINITELY.

ARTICLE 35: To see if the Town will vote to dissolve the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 35 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 35 INDEFINITELY.

ARTICLE 36: To see if the Town will vote to transfer, for a sum of money, or to transfer by gift to a non-profit community house organization, a portion of the so-called Neary School land on Parkerville Road, for the purpose of providing multi-family housing for the elderly as provided by the Zoning Code of the Town of Southborough, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 36 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE consideration under ARTICLE 36 INDEFINITELY.

ARTICLE 37: To see if the Town will vote to amend the original Agreement of the Northborough/Southborough Regional School Committee of October 23, 1974 as follows:

Pursuant to authority granted by the General Laws of Massachusetts Chapter 71, Section 16B, the agreement entered into by the Towns of Northborough and Southborough Regional School District was established and now operates is further amended as follows:

Section IX. Annual Budget and Report

Paragraph (a) as previously amended (October 23, 1974) is hereby deleted and the following Paragraph (a) inserted in place thereof:

(a) The Committee shall determine the amounts necessary to be raised to maintain and operate the Regional School during the ensuing fiscal year, and the amount required for payment of debt and interest incurred by the district which shall become due in said year, and shall prepare and adopt a formal budget accordingly and submit copies thereof to the Finance Committee or Advisory Board of the member towns on or before March 1 in each year. The Committee shall apportion said budget in accordance with the provisions of Section IV of this agreement. The amount so apportioned, to the extent permitted by State Law, for each town shall within thirty days from the date on which the annual budget is adopted by the Committee be certified by the Regional District Treasurer to the Treasurers of the member towns and each town shall appropriate the amount so certified. The fiscal year shall run from July 1 through June 30 in each year.

(CONTINUED)

Voted by a majority of the membership of the Northborough-Southborough Regional School Committee on January 20, 1988.

, or do or act anything in relation thereto.

MOTION (as worded in the Article) PASSED UNANIMOUSLY.

ARTICLE 38: To see if the Town will vote to sell to the Southborough Firefighters Association the 1935 Ford Brush Truck currently stored at the Highway Garage for the sum of one dollar ($1.00), or do or act anything in relation thereto.

MOTION MADE: That the Town sell to the Southborough Firefighters Association the 1935 Ford Brush Truck currently stored at the Highway Garage for the sum of one dollar ($1.00).

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 39: To see if the Town will vote to accept the provisions of Chapter 308, Acts of 1985, which amends Chapter 140, Section 147 of the Massachusetts General Laws, thereby allowing the Town of Southborough to assume responsibility and liability for Dog Licensing, Control and Regulation, or do or act anything in relation thereto.

MOTION MADE: That the Town accept the provisions of Chapter 308, Acts of 1985, which amends Chapter 140, Section 147 of the Massachusetts General Laws, thereby allowing the Town of Southborough to assume responsibility and liability for Dog Licensing, Control and Regulation.

Challenge from the floor of a quorum (150 voters=quorum).

Hand count vote taken as follows:

Present (168) voters, there was a quorum present.

Debate continues.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 40: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by changing the following described area presently zoned Residence B District to Village Business District:

"Beginning at the Northeast corner of the premises on the southerly side of Cross Street and at land of Donato D. & Margaret L. Capasso. Thence, by the southerly side of said Cross Street easterly 138' to an angle on the westerly side of Framingham Road. Thence, by the westerly side of said Framingham Road, southeasterly 778.3' to a corner at land of Arthur J. St. Maurice. Thence, southwesterly by land of said

St. Maurice and land of Steven A. & Lucia P. Ratner 281.3' to a corner at land of Casey-Collins Realty Trust. Thence by land of said Casey-Collins Realty Trust northwesterly 22.6' to a corner at a wall. Thence, still by said land of Casey-Collins Realty Trust southwesterly by said wall 279.9' to a corner. Thence still by land of said Casey-Collins Realty Trust southeasterly 15' to a corner in the center of a brook at land of St. Marks School. Thence, by the center line of said brook in land of said St. Marks School southwesterly 145' to a corner. Thence, northwesterly by a line partially parallel with the side line of Newton Street 885' to a corner at land of said Capasso. Thence by land of said Capasso southeasterly 137' to a corner. Thence still by land of said Capasso northeasterly 285' to the point of beginning. Said described parcel contains approximately 10.6 acres, and is shown on a plan entitled: 'SKETCH OF LAND IN SOUTHBOROUGH, MASS. SHOWING PROPOSED BUSINESS VILLAGE ZONE.' SCALE: 1"=100' DATE: November 10, 1987.",

or do or act anything in relation thereto.

(CONTINUED)

MOTION MADE: To POSTPONE consideration under ARTICLE 40 INDEFINITELY.

VOTED UNANIMOUSLY: To Postpone consideration under ARTICLE 40 INDEFINITELY.

ARTICLE 41: To see if the Town will vote to amend "Town Meetings" Article I "Miscellaneous Provisions", section 41-1 "Hours", subsection A, of the Code of the Town of Southborough, Massachusetts, by deleting "second Monday of April at 7:00 p.m." and replace with the following: "last Monday in April at 7:00 p.m.", or do or act anything in relation thereto.

MOTION MADE: That the Town amend "Town Meetings" Article I "Miscellaneous Provisions", section 41-1 "Hours", subsection A, of the Code of the Town of Southborough, Massachusetts, by deleting "second Monday of April at 7:00 p.m." and replace with the following: "last Monday in April at 7:00 p.m.".

MOTION MADE: To POSTPONE consideration under ARTICLE 41 INDEFINITELY.

DEFEATED BY MAJORITY VOTE (Motion) To POSTPONE consideration under ARTICLE 41 INDEFINITELY.

DEFEATED BY MAJORITY VOTE (Main Motion): That the Town amend "Town Meetings" Article I "Miscellaneous Provisions", section 41-1 "Hours", subsection A, of the Code of the Town of Southborough, Massachusetts, by deleting "second Monday of April at 7:00 p.m." and replace with the following: "last Monday in April at 7:00 p.m.".

ARTICLE 42: To see if the Town will vote to amend the Code of the Town of Southborough, Massachusetts by adding to Part II General Legislation, a new Chapter 169. Waterfowl, the following:

Chapter 169

WATERFOWL

No person, except the Director of the Division of Fisheries and Wildlife or his agent or designee, as authorized pursuant to Chapter 131 of the General Laws, shall feed or bait, any waterfowl of the family Anatidae (including, but not restricted to ducks, geese and swans) at any place within the Town of Southborough. As used in this paragraph, "feeding" and "baiting" shall mean the placing, exposing, depositing, distributing, or scattering, directly or indirectly, of shelled, shucked, or unshucked corn, wheat, or other grain, bread, salt, or any other feed or nutritive substances, in any manner or form, so as to constitute for such birds a lure, attraction, or enticement to, on, or over any such areas where such feed items have been placed, exposed, deposited, distributed, or scattered.

Nothing in this By-Law shall be construed to limit the feeding of domesticated waterfowl, as defined by the Division of Marine Fisheries and Wildlife, by a farmer as defined in Section 1A of Chapter 128 on property owned or leased by him, or the feeding of waterfowl or other birds by propagators licensed under Section 23 of Chapter 131 of the General Laws when such waterfowl or other birds are confined in such a manner as may be required pursuant to said Section 23 and any Rules and Regulations issued under authority thereof; or the feeding by any person or his agents, invitees or licensees of waterfowl lawfully kept as a pet by that person.

Notwithstanding any of the above, the Director of the Division of Fisheries and Wildlife or his agent or designee may authorize the emergency feeding of waterfowl and other birds when in his opinion, such action is necessary in order to alleviate undue losses and suffering of such birds due to unusual weather conditions and other circumstances. The Director may authorize such action by such means as he deems necessary and expedient, but such means shall include the immediate notification of the Selectmen thereof by first class mail.

Any person who violates any provision of this By-Law shall be subject to a fine of Fifty Dollars ($50.00) for each offense thereof.

This By-Law may be enforced by Police Officers, Natural Resource Officers, Shellfish Constables, Harbormasters, Assistant Harbormasters, agents of the Board of Health, Environmental Police Officers, and other enforcement officers of the Division of Law Enforcement, and by Deputy Environmental Police Officers.

Upon approval of this By-Law, the Selectmen shall cause one copy thereof to be mailed to the Director of the Division of Fisheries and Wildlife and one copy to the Director of the Division of Law Enforcement.

, or do or act anything in relation thereto.

(CONTINUED)

MOTION MADE: That the Town amend the Code of the Town of Southborough, Massachusetts by adding to Part II General Legislation, a new Chapter 169. Waterfowl, the following:

Chapter 169

WATERFOWL

No person, except the Director of the Division of Fisheries and Wildlife or his agent or designee, as authorized pursuant to Chapter 131 of the General Laws, shall feed or bait, any waterfowl of the family Anatidae (including, but not restricted to ducks, geese and swans) at any place within the Town of Southborough. As used in this paragraph, "feeding" and "baiting" shall mean the placing, exposing, depositing, distributing, or scattering, directly or indirectly, of shelled, shucked, or unshucked corn, wheat, or other grain, bread, salt, or any other feed or nutritive substances, in any manner or form, so as to constitute for such birds a lure, attraction, or enticement to, on, or over any such areas where such feed items have been placed, exposed, deposited, distributed, or scattered.

Nothing in this By-Law shall be construed to limit the feeding of domesticated waterfowl, as defined by the Division of Marine Fisheries and Wildlife, by a farmer as defined in Section 1A of Chapter 128 on property owned or leased by him, or the feeding of waterfowl or other birds by propagators licensed under Section 23 of Chapter 131 of the General Laws when such waterfowl or other birds are confined in such a manner as may be required pursuant to said Section 23 and any Rules and Regulations issued under authority thereof; or the feeding by any person or his agents, invitees or licensees of waterfowl lawfully kept as a pet by that person.

Notwithstanding any of the above, the Director of the Division of Fisheries and Wildlife or his agent or designee may authorize the emergency feeding of waterfowl and other birds when in his opinion, such action is necessary in order to alleviate undue losses and suffering of such birds due to unusual weather conditions and other circumstances. The Director may authorize such action by such means as he deems necessary and expedient, but such means shall include the immediate notification of the Selectmen thereof by first class mail.

Any person who violates any provision of this By-Law shall be subject to a fine of Fifty Dollars ($50.00) for each offense thereof.

This By-Law may be enforced by Police Officers, Natural Resource Officers, Shellfish Constables, Harbormasters, Assistant Harbormasters, agents of the Board of Health, Environmental Police Officers, and other enforcement officers of the Division of Law Enforcement, and by Deputy Environmental Police Officers.

Upon approval of this By-Law, the Selectmen shall cause one copy thereof to be mailed to the Director of the Division of Fisheries and Wildlife and one copy to the Director of the Division of Law Enforcement.

MOTION (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 43: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1988 and ending June 30, 1989, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Board of Assessors to use free cash in the Town Treasury, in the sum of $511,594.00 for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1988 and ending June 30, 1989.

MOTION (as stated above) PASSED by MAJORITY VOTE.

At 11:19 P.M. on Tuesday, April 12, 1988 it was Moved and UNANIMOUSLY Voted to DISSOLVE the Annual Town Meeting of April 11, 1988 and the Adjourned Session of April 12, 1988.

A true copy:
Attest: Paul J. Berry

PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

At (11:19 P.M.) on Tuesday, April 12, 1988 it was VOTED UNANIMOUSLY to RECONVENE the ADJOURNED SPECIAL TOWN MEETING.

The following Articles were voted upon in a legal manner. There was a quorum present, (168) voters were present.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the ADJOURNED SPECIAL TOWN MEETING by the Constable.

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ARTICLE 1: To see if the Town will vote to amend the code of the Town of Southborough, Zoning Article I, "Miscellaneous Provisions", Section 174-2, "Definitions" by inserting in proper alphabetical order the following new definitions:

ABUTTING: Having a common property line with, contiguous to, front-upon, or within three hundred feet (300') of any property line thereof.

ABUTTER: One who abuts.

or do or act anything in relation thereto.

MOTION MADE: That the Town amend the code of the Town of Southborough, Zoning Article I, "Miscellaneous Provisions", Section 174-2, "Definitions" by inserting in proper alphabetical order the following new definitions:

ABUTTING: Having a common property line with, contiguous to, front-upon, or within three hundred feet (300') of any property line thereof.

ABUTTER: One who abuts. (2/3 vote required)

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 2: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III, "Use Regulations", subsection 174-11, "Signs", as follows:

(1) By adding after the words "political campaign" in Section C.(7), the words, "or in a public event held in Southborough or sponsored by a governmental, educational, or cultural organization located in Southborough";

(2) By adding a new Section C.(9): "Signs not exceeding three square feet in area limited solely to directing traffic within or setting restrictions on the use of parking areas.";

(3) By adding a new Section C.(10): "Signs visible from the exterior, but located or painted on the inside of the ground level storefront facade of a nonresidential building not exceeding twenty percent (20%) of the ground level, storefront facade area.";

(4) By adding a new Section F: No sign shall be attached to or painted on a radio, television, or water tower, or any other type of tower or smoke stack. No mobile or moveable sign on wheels or other devices which permit relocation from one spot to another shall be permitted, except for temporary warning signs for the safety of the public. No billboards are permitted. No signs shall be mounted on the roofs of buildings.

or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 2 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article I, "Miscellaneous Provisions", Section 174-2 "Definitions" by inserting in the proper alphabetical order the following new definition:

(Continued)

RESTAURANT, DRIVE-IN OR FAST FOOD: Any establishment whose principal business is the sale of food or beverages in ready-to-consume state within the building or off premises whose principal method of operation includes sales of foods and beverages in paper, plastic, or other disposable containers; and where consumption of foods and beverages on the premises is allowed and encouraged; or where food and beverages are served directly to the consumer in a motor vehicle.";

and by amending the Code of the Town of Southborough, Zoning Article III, "Use Regulations", Subsection 174.8.B.2 "Schedule of Use Regulations, Business, commercial and office uses", by inserting the following items:

(n) Drive-in or fast-food restaurant. . .NO NO NO NO NO NO.

or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 3 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III, "Use Regulations", Subsection 174-10 "Site Plan Approval", by deleting subsection 174.10.B in its entirety and inserting the following:

B. The site plan submission shall consist of the following elements:

(1) Ownership, zoning, use and the general location of structure and topography within three hundred feet (300') of the property lines of the site or adjacent land contiguously owned with the site.

(2) All site features, existing or proposed, including but not limited to the following:

(a) driveways, including widths;
(b) parking facilities, including dimensions thereof;
(c) loading facilities;
(d) service areas;
(e) street line, including widths;
(f) roadways, including widths;
(g) pedestrian walks, including widths and types of surface;
(h) landscaping, designation, specific plantings;
(i) screening;
(j) signs, including proposed sizes, mounting heights, types and drafted design;
(k) lighting, including plan location and detail information, size, type, wattage
(l) surfacing, indicating treatment of all surfaces;
(m) existing trees on site which are 6" caliper or larger'
(n) wetlands;
(o) drainage, including detailed design data, pipe sizing;
(p) stone walls;
(q) topography at two-foot contour intervals;
(r) sewage disposal, including detailed design information;
(s) water supply;
(t) such other information as the Board of Selectmen may reasonably request.

(3) the construction of the work as detailed on the site plan shall not deviate from the work shown on the approved site plan. Accordingly, the site plan shall contain a sufficient level of detail to ensure the constructability of the project. Supporting details and documentation shall be presented as part of the site plan submission.

(4) any site plan submission not conforming to the requirements of Section 174.10. B. shall be rejected by the Board of Selectmen as an incomplete site plan submission.

or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article III, "Use Regulations", Subsection 174-10 "Site Plan Approval", by deleting subsection 174.10. B in its entirety and inserting as stated in the words of the Article. (2/3 vote required)

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to amend the Code of the Town of Southborough, Article III, Use Regulations, Paragraph 174-13 "Landscaping",

(1) by adding to the end of paragraph B. Plantings, the following sentence: "Planting areas shall be protected from any abutting parking area by curbing at least six inches (6") high:

(2) by deleting paragraph E. "Parking area plantings", and replacing it with the following: E. Parking area plantings. In lots containing thirty (30) or more spaces, a minimum of two and one-half percent (2-1/2%) of the interior area of parking lots and their appurtenant lanes, approaches, aisles and stalls must be planted. A minimum of one (1) tree and four (4) shrubs, exclusive of perimeter plantings, must be planted for every one thousand five hundred square feet (1,500 sf) of parking lot area. Planting areas must each contain at least one hundred square feet (100 sf) of unpaved soil area and be raised and protected from any adjacent parking area or road by curbing at least six inches (6") high. Trees and planting areas shall be located so as to provide visual relief and wind interruption within the parking area, screening from adjacent roads, walks and properties and to assure safe patterns of circulation.

or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 5 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 6: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article IV, Dimensional Regulations, "Schedule of Dimensional Regulations" as follows:

(1) by adding an additional column to the schedule, titled "Minimum Lot Width", which corresponding dimensions for each district or use shall be eighty percent (80%) of the minimum lot frontage;

(2) by changing Subsection 174-15, Applicability, to Subsection 174-15 A Applicability; and

(3) by adding a new Subsection 174-15B. "Minimum Lot Width" as follows: 174-15. B. Minimum lot width. No new principal structure shall be erected on any part of a lot created after March 16, 1966 which does not have an area in which a circle, the diameter of which is not less than eighty percent of the minimum lot frontage, tangent to the lot frontage and within all other lot lines may be located. This provision shall not apply in the case of a lot that qualifies under subsection 174-17.

or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 6 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town of Southborough will vote a resolution to the Massachusetts General Court to enact legislation which would:

a) authorize the collection by the Town of a land transfer fee not to exceed two percent (2%) of the purchase price upon the transfer of real property interests located in the Town, and the establishment of exemptions from the fee, as may be provided by a two-thirds (2/3) vote at Town Meeting.

b) establish a Land Bank and Housing Fund in the Town Treasury and authorize the Town Meeting to allocate funds between them; and

c) authorize the Conservation/Land Bank Commission to use said funds for the purchase or rehabilitation of certain categories of land and interests therein to be permanently held in the Town's Open Space Land Bank, and for the management and maintenance of such lands, in

(CONTINUED)

order to conserve open space, protect the environment and preserve natural beauty in the Town, as may be provided at Town Meeting.

d) authorize the Town of Southborough to use said Housing Fund for programs to promote affordable housing as may be provided by Town Meeting.

Debt incurred for the purpose of this Act, whether incurred before or after acceptance of the Act, may be retired or refinanced by expenditures from the fund established hereunder, and provided that the authority granted herein shall not reduce state tax revenues pursuant to G.L. Chapter 62F, Section 4.

or do or act anything in relation thereto.

MOTION MADE: That the Town of Southborough vote a resolution to the Massachusetts General Court to enact legislation as stated in the Article. (2/3 vote required)

MOTION: (as stated above) VOTED UNANIMOUSLY.

At (11:27 P.M.) on Tuesday, April 12, 1988 it was moved and Unanimously Voted to DISSOLVE the SPECIAL TOWN MEETING of April 11, 1988 and the ADJOURNED SESSION of April 12, 1988.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK *(TOWN SEAL)*

TOWN OF SOUTHBOROUGH
ANNUAL TOWN MEETING
April 10, 1989

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 10, 1989 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (272) voters were present).

Checkers: Janet M. E. Mattioli
Susanne S. Dumont
Lidia A. Kiley
Lois W. Denman

The Meeting was called to order at (7:40 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

James B. Denman	42 Flagg Road
Joseph E. Green	2 John Matthews Road
Michael F. Burnham	11 Clemmons Street
Robert O. Bigelow	15 Granuaile Road

A moment of silence was observed in memory of the following deceased persons who faithfully served the town:

Clyde Baker, Hamilton Armstrong, Angeline B. Mattioli, Harold W. Walcott, Francis R. Pessini and Francis Bigelow.

Moderator Wilson asked everyone to rise as the Girl Scouts came down to present the Colors. Caller was Meg Jennings, Service Unit Chairman. Flag Bearer was Emily Jennings and Color Guards were Tricia Possemato and Jessica Linden.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Cassandra A. Camp, CPA for Jones Camp & Associates.
Ellen Piontek, Youth Commission.
Mary K. Hayward, Youth Commission.
Laurie Sugarman Whittier, Youth Commission.
Lucia Huntington, Reporter, Middlesex News.
Robert Tremblay, Middlesex News.
Dennis DiSalvo, Superintendent of Schools.
Robert E. Melican, Assistant Superintendent of Schools.
Perry P. Davis, Assistant Superintendent of Schools.
Vivian Novia, Alcoholism Referral Center, Marlboro, MA.

There being no objections from the floor, it was voted Unanimously to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

VOTED UNANIMOUSLY: That the Town hear reports of the various Town Officers and Committees.

James B. Denman, Member of the Southborough Scholarship Advisory Committee, respectfully submitted their report.

Judith Williams, Southborough Librarian, gave a special thanks for the help and support on behalf of the Southborough Library, which is under renovation.

Anthony D. Atenasio, Chairman of the Advisory Committee, in part: cannot justify an Override.

VOTED UNANIMOUSLY TO ACCEPT THE REPORTS AS READ.

At 8:00 P.M. it was voted UNANIMOUSEY to Temporarily ADJOURN the Annual Town Meeting until the completion of the SPECIAL TOWN MEETING.

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on April 10, 1989 at 7:30 P.M. the following Article was voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (272 voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Susanne S. Dumont	Lois W. Denman

The Meeting was called to order at (8:00 P.M.) by Town Moderator, John H. Wilson.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To see if the Town will vote to raise and appropriate, transfer from any available funds and appropriate or borrow and appropriate the sum of $110,000.00 for the express purpose of making emergency repairs to the exterior wall of the Margaret Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town will borrow and appropriate the sum of $110,000.00 for the express purpose of making emergency repairs to the exterior wall of the Margaret Neary School. (2/3 vote required)

VOTED UNANIMOUSLY: That the Town will borrow and appropriate the sum of $110,000.00 for the express purpose of making emergency repairs to the exterior wall of the Margaret Neary School.

At (8:06 P.M.) on Monday, April 10, 1989 it was moved and Unanimously Voted to DISSOLVE the Special Town Meeting of April 10, 1989.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

At (8:06 P.M.) the ADJOURNED ANNUAL TOWN MEETING of April 10, 1989 was CALLED to ORDER.

ARTICLE 2: To see if the Town will vote to make the office of the Southborough Town Clerk a full time postiion beginning July 1, 1989, or do or act anything in relation thereto.

MOTION MADE: That the Town amend Section 22, Schedule A, of the Personnel Salary Administration Plan, Chapter 31, of the Code of the Town of Southborough and make the office of the Southborough Town Clerk a full time position beginning July 1, 1989.

MOTION (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to fix the salary of the Town Clerk beginning July 1, 1989 according to the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, Section 22, Schedule B "Salary Schedule", as follows:

Grade 17 Zero to three years experience Step 1 ---- Three to six years experience Step 3 ---- six to nine years experience Step 5 ---- ten years or more experience Step 6, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 3 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to fix for the fiscal year beginning July 1, 1989 and ending June 30, 1990, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	25.00	Board of Health (3)	450.00
Town Clerk	38,278.00	Water Commissioners (3)	450.00
Selectmen (3)	3,000.00	Cemetery Commissioners (3)	150.00
Assessors (3)	1,500.00	Tree Warden	25.00
School Committee (5)	500.00		

, or do or act anything in relation thereto.

MOTION MADE: That the Town decrease the annual salary of the Town Clerk from $38,278.00 to $10,000.00, and raise and appropriate $16,100.00 for the annual salary and compensation of elective officers for the fiscal year beginning July 1, 1989 and ending June 30, 1990.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Harvard Community Health Plan, L'Abri Fellowship, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION (as worded in the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 6: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1989 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year beginning July 1, 1989 and ending June 30, 1990, or do or act anything in relation thereto.

MOTION MADE: To Postpone Consideration of Article 7 until after Consideration of Article 41. (2/3 vote required)

MOTION: (as stated above) VOTED UNANIMOUSLY. (See page 38 of this Transcript)

ARTICLE 8: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 9: To see if the Town will vote to amend the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Town Clerk	17
Town Planner	18
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

(cont.)

SCHEDULE B **SALARY SCHEDULE**

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
20	37,228	38,820	40,413	42,069	43,794	45,590
19	35,121	36,623	38,125	39,689	41,315	43,010
18	33,132	34,550	35,967	37,441	38,976	40,575
17	31,257	32,594	33,931	35,322	36,770	38,278
16	29,213	30,461	31,711	33,012	34,365	35,774
15	27,049	28,206	29,362	30,566	31,819	33,124
14	24,816	25,877	26,938	28,042	29,192	30,389
13	22,558	23,524	24,489	25,493	26,538	27,626
12	20,323	21,193	22,062	22,967	23,908	24,889
11	9.39	9.79	10.20	10.61	11.05	11.50
10	8.48	8.84	9.20	9.58	9.97	10.38
9	8.00	8.34	8.68	9.04	9.40	9.79
8	7.61	7.94	8.27	8.61	8.96	9.33
7	7.26	7.57	7.88	8.19	8.53	8.88
6	6.92	7.21	7.49	7.80	8.13	8.46
5	6.57	6.86	7.14	7.43	7.74	8.06
4	6.26	6.53	6.81	7.08	7.37	7.67
3	5.97	6.22	6.48	6.74	7.02	7.30

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	12.87	$1,552.64
Call Fire Captain	10.14	941.60
Call Fire Lieutenant	9.09	788.00
Call Fire Fighter 1	8.03	634.41
Call Fire Fighter 2	4.02	318.32

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	(Annual) 6,684.68
Animal Inspector (P.T.)	(Annual) 416.26
Civil Defense	(Annual) 555.39
Clerk, Board of Registrars (P.T.)	(Annual) 1,108.55
Election Warden (P.T.)	(Hourly) 6.36
Election Worker (P.T.)	(Hourly) 5.43
Registrar of Voters (P.T.)	Annual) 139.13
Slaughtering Inspector (P.T.)	(Annual) 416.26
Town Counsel (P.T.)	(Annual) (plus fees) 1,153.07
Veterans' Agent and Director of Veterans' Services	(Annual) 4,992.92 - 5,546.08 - 6,099.24 - 6,654.63
Summer Program Assistant, Youth Commission	(Hourly) 5.84
Seasonal Laborer	(Hourly) 4.66 - 4.80 - 4.93
Library Page (P.T.)	(Hourly) 4.66 - 4.80 - 4.93
Playground Supervisors	(Hourly) 6.56 - 9.19
Playground Aides	(Hourly) 3.29
Swimming Director	(Hourly) 10.50 - 13.13
Swimming Instructors	(Hourly) 5.25 - 9.19
Swimming Aide	(Hourly) 3.29 - 5.25
Tennis Coordinator	(Annual) 328.34
Tennis Instructor	(Annual) 328.34
Skating Aide	(Hourly) 6.56
Wiring Inspector	(Annual) 7,791.00
Sealer of Weights & Measures	(Annual) 557.00

or do or act anything in relation thereto.

(cont.)

MOTION MADE: That the Town vote to amend the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Library Assistant	8
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Town Planner	18
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

(cont.)

SCHEDULE B SALARY SCHEDULE

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
20	37,228	38,820	40,413	42,069	43,794	45,590
19	35,121	36,623	38,125	39.689	41,315	43,010
18	33,132	34,550	35,967	37,441	38,976	40,575
16	29,213	30,461	31,711	33,012	34,365	35,774
15	27,049	28,206	29,362	30,566	31,819	33,124
14	24,816	25,877	26,938	28,042	29,192	30,389
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12	20,323	21,193	22,062	22,967	23,908	24,889
11	9.39	9.79	10.20	10.61	11.05	11.50
10	8.48	8.84	9.20	9.58	9.97	10.38
9	8.00	8.34	8.68	9.04	9.40	9.79
8	7.61	7.94	8.27	8.61	8.96	9.33
7	7.26	7.57	7.88	8.19	8.53	8.88
6	6.92	7.21	7.49	7.80	8.13	8.46
5	6.57	6.86	7.14	7.43	7.74	8.06
4	6.26	6.53	6.81	7.08	7.37	7.67
3	5.97	6.22	6.48	6.74	7.02	7.30

Longevity Pay For Full-Time Continuous Employment

20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C

MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
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Call Fire Fighter 1	8.03	634.41
Call Fire Fighter 2	4.02	318.32

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(cont.)

SCHEDULE D MISCELLANEOUS COMPENSATION SCHEDULE

General Group

Arts Center Director	(Annual)	6,684.68
Animal Inspector (P.T.)	(Annual)	416.26
Civil Defense	(Annual)	555.39
Clerk, Board of Registrars (P.T.)	(Annual)	1,108.55
Election Warden (P.T.)	(Hourly)	6.36
Election Worker (P.T.)	(Hourly)	5.43
Registrar of Voters (P.T.)	Annual)	139.13
Slaughtering Inspector (P.T.)	(Annual)	416.26
Town Counsel (P.T.)	(Annual) (plus fees)	1,153.07
Veterans' Agent and Director of Veterans' Services	(Annual)	4,992.92 - 5,546.08 - 6,099.24 - 6,654.63
Summer Program Assistant, Youth Commission	(Hourly)	5.84
Seasonal Laborer	(Hourly)	4.66 - 4.80 - 4.93
Library Page (P.T.)	(Hourly)	4.66 - 4.80 - 4.93
Playground Supervisors	(Hourly)	6.56 - 9.19
Playground Aides	(Hourly)	3.29
Swimming Director	(Hourly)	10.50 - 13.13
Swimming Instructors	(Hourly)	5.25 - 9.19
Swimming Aide	(Hourly)	3.29 - 5.25
Tennis Coordinator	(Annual)	328.34
Tennis Instructor	(Annual)	328.34
Skating Aide	(Hourly)	6.56
Wiring Inspector	(Annual)	7,791.00
Sealer of Weights & Measures	(Annual)	557.00

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 10: To see if the Town will vote to raise a sum of money not to exceed the sum of $9,871,812.00 as may be necessary, for the Town's use, and make appropriations of the same: or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the question.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To take an UMBRELLA VOTE on those budgets which do not have a hold on them, this one vote will have the effect of voting each separately.

MOTION: (as stated above) VOTED UNANIMOUSLY.

TOWN ADMINISTRATION

BUDGET NAME	FY 1990 REQUEST
TOWN ACCOUNTANT	
Salaries	27,399
Legal Notices	50
Serv/Contracted	18,000
Supplies	0
Travel-School-Dues	995
TOTAL	46,444
MODERATOR	
Travel	25
Meetings	50
Dues	25
Miscellaneous	0
New Equipment	0
TOTAL	100
TREASURER/COLLECTOR	
Salaries	91,000
Tax Title	800
Legal Notices	650
Services, Contracted	0
Office Supplies	5,000
Travel	100
Meetings	800
Note Certification	200
Bonds	1,200
New Equipment	300
Bank Service Charge	8,000
Petty Cash	0
Bond Reg. Fee	1,200
TOTAL	109,250

ASSESSORS

Salaries	76,535
Computer	0
Maps	2,000
Deeds & Plans	500
Office Supplies	400
Travel	2,000
Meetings	600
Schooling	2,000
Out of State	1,000
Dues	300
Subscriptions	300
Equipment	300
TOTAL	85,935
	- 300
	* 85,635

*MOTION MADE: To reduce the ASSESSORS BUDGET total to $85,635.00 a reduction of $300.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ADVISORY COMMITTEE

Salary	0
Dues	115
TOTAL	115

TOWN CLERK

Salaries	22,062
Serv. Equip/Repair	50
Office Supplies	350
Travel	100
Meetings	450
Dues	125
Subscriptions	75
Bonds	50
Admin. of Oath	35
Rec. Instrument	25
Vital Statistics	180
Stor. Microfilm	50
New Equipment	60
Dog License	500
TOTAL	24,112

ELECTIONS & REGISTRATION

Salaries	24,600
Serv. Equip/Repair	75
Office Supplies	650
Meals	446
Travel	50
Meetings	75
Dues	50
Subscriptions	25
Street Listings	4,400
Town Meeting	800
New Equipment	405
TOTAL	31,576

PLANNING BOARD

Salaries	52,417
Legal Notices	2,000
Printing	500
Services, Contr.	0
Office Supplies	350
Travel	250
Conferences	400
Subscriptions	150
TOTAL	56,067
	-2,017
	*54,050

*MOTION MADE: To reduce the PLANNING BOARD budget total to $54,050.00 a reduction of $2,017.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

PERSONNEL

Salary	1,146
Dues	20
Consultant	8,100
TOTAL	9,266
	-8,100
	* 1,166

* MOTION MADE: To reduce the PERSONNEL budget total to $1,166.00 a reduction of $8,100.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

GENERAL ADMINISTRATION

Salaries	124,057
Electricity	7,760
Street Lights	84,000
Heat	4,259
Water	275
Bldg. Maint.	8,000
Ground Maint.	3,000
Computer Equip.	10,400
Legal	36,000
Legal Notices	1,200
Medical Exams	1,000
Printing	5,000
Computer	13,345
Services, Contr.	40,067
Telephone	10,406
Postage	10,733
Post.Meter Rental	450
Gasoline	35,300
Office Supplies	5,170
Photo/Mimeo	2,500
Computer Supplies	4,390
Misc. Serv. Supplies	0
Travel	610
Meetings	1,800
Schooling	1,300
Conference Reg.	525
Dues/Subscript	2,958
Miscellaneous	1,500
New Equipment	0
TOTAL	416,005
	- 1,000
	*415,005

*MOTION MADE: To reduce the GENERAL ADMINISTRATION budget total to $415,005.00 a reduction of $1,000.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

INSURANCE	
Blue Cross	146,513
HMO	65,060
Group Life	4,450
Dental	37,568
Medicare	12,000
Workman's Comp.	78,467
TOTAL	344,058

AUTOMOBILE	36,770
Boiler	1,276
Umbrella	12,000
Gen. Liability	59,038
Liability Pub. Off.	7,500
Liability Sch. Comm.	3,342
Liability Police	19,143
EMT Liability	5,056
Acc/Hlth Police/Fire	6,334
Youth Dir. Liability	721
Fidelity & Crime	0
Consultants	15,000
TOTAL	166,180
GRAND TOTAL	510,238
	- 19,000
	*491,238

*MOTION MADE: To reduce the INSURANCE budget total to $491,238.00 a reduction of $19,000.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

PUBLIC SAFETY

POLICE DEPARTMENT	
Salaries	551,797
Clothing Allow.	9,000
Electricity	3,000
Heat, Oil	4,000
Water	150
Veh. Maint/Repair	3,000
Radio Repair	2,000
Serv. Equip.	2,000
Medical Exams	350
Legal Notices	100
Telephone	6,500
Postage	450
Serv. Supplies	1,200
Travel	400
Meetings	400
Schooling	5,300
Dues	300
Subscriptions	300
Non-recurring	650
New Equipment	5,000
TOTAL	595,897
	- 9,200
	* 586,697

*MOTION MADE: To reduce the POLICE DEPARTMENT budget total to $586,697.00 a reduction of $9,200.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

FIRE DEPARTMENT

Salaries	375,103
Employee Allowance	8,300
Electricity	6,000
Heat, Oil	2,800
Water	220
Bldg. Maint/Repair	3,500
Veh. Maint/Repair	6,500
Serv. Equip/Repair	4,000
Mutual Aid	1,000
Telephone	4,000
Office Supplies	800
Grease & Oil	700
Service Supplies	3,000
Travel	800
Meetings	500
Dues	600
Miscellaneous	1,000
New Equipment	12,000
TOTAL	430,823

BUILDING DEPARTMENT

Salaries	43,100
Services, Contracted	0
Office Supplies	0
Serv. Supplies	250
Travel	2,800
Meetings	180
Schooling	500
Out/State Schooling	150
Dues	200
Subscriptions	100
New Equipment	0
TOTAL	47,280
	- 500
	*46,780

*MOTION MADE: To reduce the BUILDING DEPARTMENT budget total to $46,780.00 a reduction of $500.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

WIRE INSPECTOR

Salaries	7,791
TOTAL	7,791

PLUMBING INSPECTOR

Salaries/Fees	6,000
TOTAL	6,000

ANIMAL CONTROL OFFICER

Salaries	19,926
Facility Rental	3,000
Telephone	75
Office Supplies	50
Serv. Supplies	100
Travel	1,700
Schooling	100
Care & Destruct.	500
TOTAL	25,451

CIVIL DEFENSE

Salaries	632
Serv. Equip/Repair	250
Telephone	400
Miscellaneous	0
Surplus Equipment	750
TOTAL	2,032

INSPECTOR OF ANIMALS

Salaries	417
Office Supplies	10
TOTAL	427

PUBLIC WORKS

CEMETERY DEPARTMENT

Salaries	58,000
Employee Allow.	400
Electricity	500
Heat	660
Water	500
Bldg. Maint.	300
Veh. Maint/Repair	500
Equip. Repairs	1,200
Medical Exams	250
Legal Notices	50
Telephone	500
Postage	50
Serv. Supplies	1,300
Dues	75
New Equipment	2,500
TOTAL	66,785
	- 6,785
	*60,000

*

MOTION MADE: To reduce the CEMETERY DEPARTMENT budget total to $60,000.00 a reduction of $6,785.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

HIGHWAY DEPARTMENT

Salaries	317,583
Employee Allow.	4,450
Electricity	4,300
Heat, Gas	4,000
Water	500
Bldg. Maint.	4,500
Radio Repair	300
Equip. Repair	15,000
Equip. Rental	3,000
Advertising	50
Legal Notices	600
Telephone	2,200
Postage	40
Weather Service	1,200
Traff. Signal Maint	2,000
Snow Removal	10,125
Rubbish Removal	100
Refuse Removal	102,000
Highway Paint	7,100
Office Supplies	600
Grease & Oil	2,500
Parts	20,000
Garage Equip.	500
Parts-Other Depts.	0
Meals	500
Gravel, Stone, Fill	1,000
Salt	28,000
Sand	16,250
Bituminous Conc.	3,000

(cont.)

(cont.)

Signs	2,500
Drainage Materials	3,500
Guard Rail	1,000
Small Tools	1,300
Serv. Supplies	3,000
Travel	20
Meetings	200
Dues	250
Subscriptions	350
Const. Equip.	2,500
Radio Purchase	1,500
TOTAL	567,518
	- 17,953
	* 549,565
	- 11,000
	** 538,565

*MOTION MADE: To reduce the HIGHWAY DEPARTMENT budget total to $549,565.00 a reduction of $17,953.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

** See Page (27) of this Transcript for a further voted reduction of $11,000.00 to the HIGHWAY DEPARTMENT budget.

WATER DEPARTMENT

Salaries	202,931
Employee Allow.	2,575
Electricity	25,765
Heat, Oil	1,000
Service Connection	10,000
MWRA	81,070
Bldg. Maint/Repair	4,000
Veh. Maint/Repair	3,000
Radio Maint/Repair	1,000
Small Engine/Repair	500
Meter Repair	1,000
Hydrants/Repair	4,000
Compressor Repair	400
Equipment Repair	1,000
Snow Removal	1,500
Advertising	500
Medical Exams	75
Legal Notices	300
Serv., Contr/Misc.	13,985
Telephone	3,300
Postage	500
Propane	2,100
Office Supplies	1,200
Meals	200
Gen. Pipe/Fitts.	6,000
Meters & Fittings	6,500
Small Tools	1,500
Pumping Stations	7,800
Travel	325
Meetings	500
Schooling	800
Dues	700
Subscriptions	175
Charge-Other Depts.	2,000
Miscellaneous	200
New Equipment	4,500
TOTAL	392,901
	- 15,338
	*377,563

MOTION MADE: To reduce the WATER DEPARTMENT budget total to $377,563.00 a reduction of $15,338.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

INSECT PEST CONTROL

Salaries	9,305
Equip. Repair	500
Pest Control	7,000
Serv. Supplies	500
New Equipment	500
TOTAL	17,805

TREE WARDEN

Salaries	12,302
Clothing Allow.	100
Equip. Repair	500
Advertising	100
Tree Experts	8,000
Service Supplies	500
Dues	60
Miscellaneous	50
New Equipment	1,000
TOTAL	22,612

HEALTH & WELFARE

BOARD OF HEALTH

Salaries	47,388
Garbage Collection	23,000
Advertising	200
Sanitary Inspect.	0
Restaurant Insp.	0
Nursing Service	6,000
Office Supplies	50
Service Supplies	100
Travel	1,370
Meetings	200
Schooling	400
Dues	170
Subscriptions	100
Burial Permits	100
Miscellaneous	50
New Equipment	50
Septage Disposal	0
House Hazard, Waste	0
Septage Hauling	15,000
TOTAL	94,178
	-26,000
	* 68,178

*MOTION MADE: To reduce the BOARD OF HEALTH budget total to $68,178.00 a reduction of $26,000.00

MOTION: (as stated above) PASSED by MAJORITY VOTE.

VETERANS' SERVICES

Salaries	7,054
Travel/Meetings	150
Dues	150
Subscriptions	0
Chapter 115	12,000
TOTAL	19,354

YOUTH COMMISSION	
Salaries	55,205
Serv., Contr/Misc	11,760
Serv. Supplies	2,500
Travel/Meetings	1,500
Conf./Schooling	1,000
Subscriptions	75
TOTAL	72,040
	- 5,000
	* 67,040

*MOTION MADE: To reduce the YOUTH COMMISSION budget total to $67,040.00 a reduction of $5,000.00

MOTION: (as stated above) PASSED by MAJORITY VOTE.

COUNCIL ON AGING	
Serv., Contr/Misc	4,100
Miscellaneous	500
TOTAL	4,600

CULTURE AND RECREATION

LIBRARY	
Salaries	101,222
Electricity	5,000
Heat, Oil	3,800
Water	150
Building Maint.	3,500
Serv. Equip/Repair	1,200
Telephone	3,500
Office Supplies	1,500
Books	24,000
A.V. Supplies	300
Travel/Mtgs/Dues	250
TOTAL	144,422

MOTION MADE: To approve LIBRARY budget as is, $144,422.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

RECREATION	
Salaries/Part Time	21,948
Ground Maint.	275
Equip. Rental	100
Advertising	50
Serv., Contr/Misc.	7,375
Art/Crafts Supp.	600
Misc. Serv. Supp.	375
Travel	150
Miscellaneous	800
TOTAL	31,673

CONSERVATION	
Salaries	8,000
Ground Maint.	1,000
Serv. Equip/Repair	50
Rental P.O.	5
Travel	100
Postage	15
Postage Meter	0
Office Supplies	100
Enforcement Orders	50
Meetings	175
Dues	175
Conf/Schooling	200
TOTAL	9, 870

HISTORICAL COMMISSION	
Supplies	180
Miscellaneous	250
TOTAL	430

DEBT AND INTEREST

INTEREST ON DEBT	
BONDS:	
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0
Library	97,500
NOTES:	
Fire Truck	0
Water Tank	0
Water Extension	0
Water Extension	0
Fire Equipment	1,563
TOTAL	99,063

DEBT RETIREMENT	
BONDS:	
Neary School	0
Pumping Station	0
Fire Station	0
Town Hall	0
Library	150,000
NOTES:	
Fire Truck	0
Water Tank	0
Water Extension	0
Water Extension	0
Fire Equipment	50,000
TOTAL	200,000
	- 20,000
	*180,000

*MOTION MADE: To reduce the DEBT RETIREMENT budget total to $180,000 a reduction of $20,000.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

RESERVE FUND:	
Transfer	145,000

MOTION MADE: To approve the RESERVE FUND budget as is, $145,000.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS	
REGULAR DAY PROGRAMS	
Administration	
School Committee	12,100
Superintendent's Office	121,775
Instruction	
Supervision	32,900
Principal's Office	217,524
Teaching	2,209,998
Textbooks	38,912
Library Services	72,514
Audio/Visual Services	8,906
Guidance	59,403
Other School Services	
Personnel	500
Health	47,431
Transportation	129,510
School Food	2,000
Student Body Activities	10,325
Operation/Maintenance of Plants	
Operation	298,000
Maintenance	73,462
Acquisition of Fixed Assets	
New Equipment	19,466
Equip. Replacement	12,341
TOTAL REGULAR DAY PROGRAMS	3,367,067
SPECIAL EDUCATION PROGRAMS	
Instruction	
Supervision	65,057
Teaching	252,693
Psychological Serv.	46,956
Other School Services	
Personnel	0
Health	15,040
Transportation	3,604
Operation/Maintenance of Plants	
Operation	1,000
Maintenance	400
Acquisition of Fixed Assets	
New Equipment	900
Programs with other Systems	
Out of District	138,872
Member of Collaboratives	52,270
TOTAL SPECIAL ED. PROGRAMS	576,792
GRAND TOTAL BOTH BUDGETS	3,943,859
VOCATIONAL EDUCATION	
Day Tuition	10
Day Transportation	0
Evening Tuition	0
Afternoon Transportation	0
TOTAL VOCATIONAL EDUCATION	10
GRAND TOTAL, ALL BUDGETS	3,943,869
	-155,214
*	* 3,788,655

MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS budget total to $3,788,655.00 a reduction of $155,214.00.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS	
Administration	
School Committee	21,800
Treasurer's Services	15,515
Supt's Office	122,575
Instruction	
Supervision	20,250
Principal's Office	410,291
Teaching	2,723,439
Textbooks	38,111
Library Services	89,289
Audio/Visual Services	16,039
Guidance	204,176
Other School Services	
Health	24,480
Transportation	386,313
Student Body Activities	122,198
Operation/Maintenance of Plants	
Operation	352,540
Maintenance	157,120
Fixed Charges	
Employee Retirement	64,271
Insurance	286,350
Short Term Debt	5,000
Acquisition of Fixed Assets	
New Equipment	49,948
Equip. Replacement	36,961
Bilingual	0
Athletic Account	74,946
TOTAL REGULAR DAY PROGRAMS	5,221,612
SPECIAL EDUCATION PROGRAMS	
Instruction	
Supervision	29,590
Teaching	166,404
Textbooks	700
Psychological Services	34,708
Other School Services	
Health	1,300
Transportation	16,000
Operation/Maintenance of Plants	
Maintenance	250
Programs with Other Systems	
Out of District	101,120
Member of Collaboratives	91,255
TOTAL SPECIAL ED. PROGRAMS	441,327
GRAND TOTAL BOTH BUDGETS	5,662,939
Grand Total Operating Budget	
Regular Day Programs	5,146,666
Special Education Programs	441,327
Athletics	74,946
TOTAL	5,662,939

(cont.)

Less-			
Anticipated Transportation Reimbursement		332,697	
Anticipated Regional School Aid		629,195	
Anticipated Chapter 70 Aid		338,257	
Transfer from E & D		75,000	
			1,375,149
TOTAL NET OPERATING BUDGET			4,287,790
MATURING DEBT ACCOUNT			
TOTAL MATURING DEBT		177,882	
Less-			
State Aid (Roof #1)	34,354		
State Aid (Roof #2)	0		
Total State Aid		34,354	
BALANCE, MATURING DEBT FY 90		143,528	
ASSESSMENTS			
Southborough			
Roof #1 - 37.62%	8,814		
Roof #2 - 34.67%	41,639		
TOTAL ASSESSMENT SOUTHBOROUGH		50,453	
Northborough			
Roof #1 - 62.38%	14,614		
Roof #2 - 65,33%	78,461		
TOTAL ASSESSMENT NORTHBOROUGH		93,075	
TOTAL ASSESSMENT		143,528	
FY 90 SCHEDULE OF ASSESSMENTS			
Total Assessments			
Net Operating Budget (Incl. Athletics)			4,287,790
Net Maturing debt accounts			
Roof #1		23,428	
Roof #2		120,100	
			143,528
TOTAL			4,431,318
NORTHBOROUGH			
Operating Budget (67.33% of 4,287,790)			2,886,969
Maturing Debt Accounts			
Roof #1 (62.38% of 23,428)		14,614	
Roof #2 (65.33% of 120,100)		78,461	
TOTAL Maturing Debt			93,076
TOTAL ASSESSMENT NORTHBOROUGH			2,980,045

(cont.)

SOUTHBOROUGH		
Operating Budget (32.67% of 4,287,790)		1,400,821
Maturing Debt Accounts		
Roof #1 (37.62% of 23,428)	8,814	
Roof #2 (34.67% of 120,100)	41,639	
Total Maturing Debt		50,453
TOTAL ASSESSMENT SOUTHBOROUGH		1,451,274
		- 41,220
		*1,410,054

*MOTION MADE: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL budget total to $1,410,054.00 a reduction of $41,220.00.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ASSABET VALLEY REG. VOC. SCHOOL	
School Committee	59,605
Supt's Office	257,245
Data Processing	58,550
Instruction Supervision	191,993
Principal's Office	75,747
Teaching	3,434,943
Textbooks	26,000
Library	53,082
Multi-Media	29,703
Guidance Services	321,967
Other School Services	
Attendance	14,002
Health Services	38,011
Transport.-Reg. & Late	492,388
Transport.-Sports,field Trips	64,001
Student Body Activities	121,262
Plant Operation & Maintenance	
Operation of Plant	1,022,647
Maintenance of Plant	271,000
Fixed Charges	
Employee Retirement	630,976
Insurance	152,665
Acquisition of Fixed Assets	97,800
TOTAL REGULAR OPERATING BUDGET	7,413,587
Special Needs	
Day Operating Budget	380,445
Prototype 4 & 5 Budget	12,316
Extended Day Spec. Needs	149,850
Capital Equipment Replacement	0
Right to Know Chapter 111F	30,000
Single Audit Requirement	15,000
Adult Evening Voc. Operating	0
TOTAL CAPITAL & OPERAT. BUDGET	8,001,198
Less Anticiapted Aid & Transf.	(3,790,046)
TOTAL ASSESSM. TO COMMUNITIES	4,211,152
Bond for Roof Repair	162,333
Less Antic. Aid Chapter 515	(107,640)
Total Cap. & Operating Assessment	4,265,845
SOUTHBOROUGH ASSESSMENT	183,609

MOTION MADE: To TABLE MOTION under ARTICLE 10.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 21 ATM 1988	$1,121,00
Article 22 ATM 1988	7.61
Article 28 ATM 1988	2,599.08
Article 31 ATM 1988	3,500.00
Article 22 ATM 1987	52.03
Article 23 ATM 1987	3.39
	$7,283.11

AMENDMENT TO MOTION: That the Town Transfer the sum of $3,500.00 from ARTICLE 31, of the 1988 Annual Town Meeting to be expended under the direction of the Heritage Day Committee for paying the necessary costs associated with the Heritage Day Celebration and the Heritage Day Parade.

PASSED by MAJORITY VOTE: (AMENDMENT to MOTION) To transfer the sum of $3,500.00 from ARTICLE 31, of the 1988 Annual Town Meeting to be expended under the direction of the Heritage Day Committee for paying the necessary costs associated with the Heritage Day Celebration and the Heritage Day Parade.

VOTED UNANIMOUSLY: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 21 ATM 1988	$1,121,00
Article 22 ATM 1988	7.61
Article 28 ATM 1988	2,599.08
Article 22 ATM 1987	52.03
Article 23 ATM 1987	3,39
	$3,783.11

MOTION MADE: To Take from TABLE, MOTION under ARTICLE 10.

VOTED UNANIMOUSLY: To Take from TABLE, MOTION under ARTICLE 10.

MOTION MADE: That the Town vote a sum of $9,544,185.00 for the operation of the General Government as follows:

(1) That the town transfer from Overlay Reserve $100,000.00 and to transfer from Free Cash $279,851.00

(2) That the balance of $9,164,334.00 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town vote a sum of $9,544,185.00 for the operation of the General Government as follows:

(1) That the town transfer from Overlay Reserve $100,000.00 and to transfer from Free Cash $279,851.00

(2) That the balance of $9,164,334.00 be raised and appropriated.

(See page (27) of this transcript for a further MOTION and VOTE taken under ARTICLE 10).

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,100.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,100.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $268,489.00 for the fiscal year beginning July 1,1989 and ending June 30, 1990 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $268,489.00 for the fiscal year beginning July 1, 1989 and ending June 30, 1990 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $7,500.00 for the purpose of funding Greater Marlboro Alcoholism Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of funding Greater Marlboro Alcoholism Center, a nonprofit drop-in center.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $100,000.00 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $100,000.00 for the maintenance of town roads.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of purchasing one front end loader for the Highway Department, and to see what disposition shall be made of the existing 1974 Caterpillar front end loader currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $65,000.00 for the purpose of purchasing one front end loader for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1974 Caterpillar front end loader currently in use by the Highway Depatment.

*
MOTION: (as stated above) PASSED by MAJORITY VOTE.

*MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION NO. 1.

MOTION MADE: To RECONSIDER the vote taken under ARTICLE 10. (2/3 vote required.)

VOTED UNANIMOUSLY: To RECONSIDER the vote taken under ARTICLE 10.

MOTION MADE: To reduce the HIGHWAY DEPARTMENT budget by $11,000.00.

MOTION: (as stated above) VOTED UNANIMOUSLY. (See page (17) of this transcript, HIGHWAY DEPARTMENT budget changed accordingly.)

MOTION MADE: That the Town vote a sum of $9,533,185.00 for the operation of the General Government as follows:

(1) That the town transfer from Overlay Reserve $100,000.00 and to transfer from Free Cash $279,851.00.

(2) That the balance of $9,153,334.00 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town vote a sum of $9,533,185.00 for the operation of the General Government as follows:

(1) That the town transfer from Overlay Reserve $100,000.00 and to transfer from Free Cash $279,851.00.

(2) That the balance of $9,153,334.00 be raised and appropriated.

At 11:10 P.M. on Monday, April 10, 1989 it was MOVED and UNANIMOUSLY voted to ADJOURN the April 10, 1989 session of the Annual Town Meeting to Tuesday, April 11, 1989 at 7:30 P.M.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

ADJOURNED SESSION
April 11, 1989

At the ADJOURNED Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Tuesday, April 11, 1989 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (200) voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Susanne S. Dumont	Lois W. Denman

The Meeting was called to order at (7:55 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn- in by Town Clerk, Paul J. Berry:

James B. Denman	42 Flagg Road
G. Mark Pedersen Jr.	11 Strawberry Hill Road
Michael F. Burnham	11 Clemmons Street
Paul R. Maffei	23 Overlook Drive

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Mark Quinn,	Whitman & Howard, Inc., Wellesley, MA.
Mark Devine,	On behalf of the Water Dept.
Perry P. Davis,	Assistant Superintendent of Schools.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of purchasing one new 4 wheel drive utility truck for the Highway Department, and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1965 Jeep Utility truck currently in use by the Highway Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000.00 for the purpose of purchasing one new four wheel drive utility truck for the Highway Department and that the Selectmen be authorized to sell, trade in, or otherwise dispose of the existing 1965 Jeep Utility truck currently in use by the Highway Department.

MOTION (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 68 NO: 68.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of rebuilding, rehabilitating, relocating or otherwise making extraordinary repairs to all or portions of Parmenter Road, Pine Hill Road, Nichols Street, Clemmons Street and Waveney Road, or do or act anything in relation thereto.

MOTION MADE: To Postpone consideration under ARTICLE 18 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate $27,000.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $27,000.00 to acquire two new four-door full-size sedan-type police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police vehicles.

*MOTION: (as stated above) VOTED UNANIMOUSLY.

*MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION NO. 1."

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $25,000.00 for the purpose of hiring consulting engineers by various town departments.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ADJOURNED SESSION
April 11, 1989

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $20,000.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $5,000.00 for the purpose of hiring professional appraisers to assist the Assessors' office in defending property values in court cases, or do or act anything in relation thereto.

MOTION MADE: That the Town will raise and appropriate $5,000.00 for the purpose of hiring professional appraisers to assist the Assessors' office in defending property values in court cases.

MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 64 NO: 86.

VOTED UNANIMOUSLY: To allow State Representative, Barbara Gardner to speak concerning State Finances.

MOTION MADE: To RECONSIDER, ARTICLE 17. (2/3 vote required.)

MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 76 NO: 76. (did not have the required 2/3 vote.)

ARTICLE 23: To see if the Town will raise and appropriate or transfer from any available funds and appropriate the sum of $15,500.00 to purchase an electronic voting system, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 23 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MODERATOR WILSON stepped down as Moderator for ARTICLE 24 only.
Wayne A. Gates, 94 Oak Hill Road presided as Acting Moderator.

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000.00, or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer and appropriate from Article 31, ATM 1988, $3,500.00 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 25: To see if the Town will vote to raise and apporopriate or transfer from any available funds and appropriate a sum of money for the purpose of purchasing one new brush chipper, and that the Tree Warden be authorized to sell, trade in,or otherwise dispose of the existing 1971 Mitts & Merrill Chipper currently in use by the Town, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $13,500.00 for the purpose of purchasing one new brush chipper, and that the Tree Warden be authorized to sell, trade in, or otherwise dispose of the existing 1971 Mitts & Merrill Chipper currently in use by the Town.

AMENDMENT TO MOTION: To replace "sell, trade-in or otherwise dispose of" with the word "scrap".

VOTED UNANIMOUSLY:(Amendment to Motion) To replace "sell, trade-in or otherwise dispose of" with the word "scrap".

*VOTED UNANIMOUSLY: (as amended) That the Town raise and appropriate $13,500.00 for the purpose of purchasing one new brush chipper, and that the Tree Warden be authorized to scrap the existing 1971 Mitts & Merrill Chipper currently in use by the Town.

*MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION NO. 1."

ARTICLE 26: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $25,000.00 for the purpose of installing a new telephone system in the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $20,000.00 for the purpose of installing a new telephone system in the Town House.

*MOTION: (as stated above) VOTED UNANIMOUSLY.

*MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION NO. 1."

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5, (51), or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $50,000.00 to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5, (51) to purchase land or options on the purchase of land. The options may be purchased by resolution of the Conservation Commission at the recommendation of the Open Space Preservation Commission. The purchase of land will require approval of Town Meeting.

MOTION MADE: TO LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: TO LIMIT DEBATE.

* PASSED by MAJORITY VOTE: That the Town raise and appropriate $50,000.00 to be held and administered in accordance with the provisions of the Massachusetts General Laws, Chapter 40, Section 5, (51) to purchase land or options on the purchase of land. The options may be purchased by resolution of the Conservation Commission at the recommendation of the Open Space Preservation Commission. The purchase of land will require approval of Town Meeting.

* MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION #2."

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring a consultant in conjunction with the Towns of Westborough and Northborough, to study and assess the mental health needs of the three communities and to seek out any available state funds or grants available to meet those needs, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 28 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money to be used for the renovation of the skating rink at the Margaret Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $5,000 to be used for the renovation of the skating rink at the Margaret Neary School.

* MOTION: (as stated above) VOTED UNANIMOUSLY.

* MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION NO. 1."

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $4,000.00 to be used by the Regional Communication Study Committee to hire a consultant for the purpose of studying a central dispatch center for the Town, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 30 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 31: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $25,000.00 for the purposes of acquiring and equipping a new pick-up truck, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 31 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 32: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $16,000.00 for the purpose of acquiring a new high pressure air compressor and related equipment to be used by the Fire Department, and trade in, sell or dispose of the 1968 air compressor now in use by the Fire Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $16,000.00 for the purpose of acquiring a new high pressure air compressor and related equipment to be used by the Fire Department, and trade in, sell or dispose of the 1968 air compressor now in use by the Fire Department.

*MOTION: (as stated above) PASSED by MAJORITY VOTE.

*MOTION: (as stated above) DEFEATED at our ANNUAL TOWN ELECTION, held on May 8, 1989 as a "BALLOT OVERRIDE QUESTION #1.

ARTICLE 33: To see if the Town will vote to raise and appropriate a sum for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $2,500.00 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 34: To see if the Town will vote to borrow and appropriate the sum of $470,600.00 for the purpose of installing new water mains on Cherry Street, Pleasant Street, southerly end of Oak Hill Road, a distance of 950 feet, Boston Road from Central Street to White Bagley Road, and Framingham Road from Boston Road to East Main Street, a total of 4,950 feet, and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $470,600.00 for the purpose of installing about 2,050 lineal feet of new water mains in (1) Cherry Street, Pleasant Street and Oak Hill Road and about 2,900 lineal feet of new water mains in (2) Boston Road from Central Street to White Bagley Road and Framingham Road from Boston Road to East Main Street, and that the yearly debt retirement and interest on debt for borrowing shall be offset by water receipts.

MOTION MADE: To DIVIDE THE QUESTION.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION MADE: To borrow and appropriate the sum of $180,600.00 for the purpose of installing new water mains on Cherry St, Pleasant Street, and the southerly end of Oak Hill Road and the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts.
(2/3 vote required)
MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To borrow and appropriate the sum of $290,000.00 for the purpose of installing new water mains on Boston Rd. from Central St. to White Bagley Road and Framingham Road to East Main Street and the yearly debt retirement and interest on debt for this borrowing shall be offset by Water Receipts.
(2/3 vote required)
MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 35: To see if the Town will vote to transfer from Water Department Surplus and appropriate, or any of its available funds and appropriate, the sum of $25,600.00 for the purpose of installing a new water main on Winter Street, for a distance of 640 feet, and Hilltop Drive for a distance of 345 feet, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Water Department Surplus and appropriate, the sum of $25,600.00 for the purpose of installing a new water main on Winter Street, for a distance of 640 feet, and Hilltop Drive for a distance of 345 feet.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 36: To see if the Town will vote to transfer from the Water Department Surplus and appropriate, or any of its available funds and appropriate, the sum of $13,200.00 for the purpose of purchasing one new 3/4 ton pick-up truck and equipment, thereto, and to authorize the Board of Water Commissioners to sell, turn in, or otherwise dispose of the 1981 1/2 ton Ford pick-up truck now in use, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate, the sum of $13,200.00 for the purpose of purchasing one new 3/4 ton pick-up truck and equipment, thereto, and to authorize the Board of Water Commissioners to sell, turn in, or otherwise dispose of the 1981 ½ ton Ford pick-up truck now in use.

MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 37: To see if the Town will vote to transfer from the Water Department Surplus and appropriate, or any of its available funds and appropriate, the sum of $14,000.00 to be used to conduct a Corrosion Control Study by the Board of Water Commissioners of the distribution system and that the Board of Water Commissioners be authorized to enter into contracts for the expenditure thereof, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from the Water Department Surplus and appropriate, the sum of $14,000.00 to be used to conduct a Corrosion Control Study by the Board of Water Commissioners of the distribution system and that the Board of Water Commissioners be authorized to enter into contracts for the expenditure thereof.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 38: To see if the Town will vote to borrow and appropriate the sum of $375,000.00 for the purpose of purchasing the land and building located at 66 Break Neck Hill Road (Map 29, Lot 28) now owned by Ray and Eleanor M. Davis, to remodel to suit the needs of the Water Department and to authorize the Board of Water Commissioners to sell, trade or otherwise dispose of the present building now occupied by the Water Department, and that the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $375,000.00 for the purpose of purchasing the land and building located at 66 Break Neck Hill Road (Map 29, Lot 28) now owned by Ray and Eleanor M. Davis, to remodel to suit the needs of the Department and to transfer from the Board of Water Commissioners to the Board of Selectmen the care, custody, maintenance, management and control of the present land and building now occupied by the Water Department, and the yearly debt retirement and interest on debt for this borrowing shall be offset by water receipts. (2/3 VOTE REQUIRED)

MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 09 NO: 15

ARTICLE 39: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate or borrow and appropriate, a sum of money to be used to complete capital projects for the Regional School District, or do or act anything in relation thereto.

MOTION MADE: That the Town approve the amount of debt of $484,000.00 authorized by the Regional School Committee

MOTION #2: To divide the question under Article 39.

MOTION #2: (as stated above) VOTED UNANIMOUSLY.

MOTION #3: That the Town approve the amount of debt of $360,000.00 for the roof repair at Algonquin Regional High School authorized by the Regional School Committee

MOTION #3: (as stated above) VOTED UNANIMOUSLY.

MOTION # 4: That the Town approve the amount of debt of $124,000,00 for the energy savings project and the renovations of the science lab at Algonquin Regional High School authorized by the Regional School Committee.

MOTION #4: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 40: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used to complete a feasibility study of the existing Southborough schools for possible additions, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 40 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 41: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate or borrow and appropriate, a sum of money for the express purpose of making capital improvements to the three Southborough public school buildings during fiscal year 1990, or do or act anything in relation thereto.

MOTION MADE: That the Town will raise and appropriate or borrow and appropriate $574,000.00 for the express purpose of making capital improvements to the three Southborough public school buildings during fiscal year 1990.

MOTION #2: To divide the question under Article 41.

MOTION #3: That the Town raise and appropriate $59,000.00 for the Woodward Handicapped Access.

MOTION #4: That the Town raise and appropriate $30,000.00 for the removal of asbestos at Woodward School.

MOTION #5: That the Town borrow and appropriate $485,000.00 to repair Neary School roof. (2/3 vote required)

VOTED UNANIMOUSLY: (MOTION #2) To divide the question under Article 41.

VOTED by MAJORITY: (MOTION #3) That the Town raise and appropriate $59,000.00 for the Woodward Handicapped Access.

VOTED UNANIMOUSLY: (MOTION #4) That the Town raise and appropriate $30,000.00 for the removal of asbestos at Woodward School.

(cont.)

(cont.) 41.

PASSED by the following HAND COUNT VOTE: YES: 101 NO: 05

(MOTION #5) That the Town borrow and appropriate $485,000.00 to repair Neary School roof.

(MOTIONS #3 & #4 were DEFEATED at our ANNUAL TOWN ELECTION, held May 8, 1989, as a "BALLOT OVERRIDE QUESTION No. 1)

At 11:15 P.M. on Thursday, April 11, 1989 it was Moved and UNANIMOUSLY VOTED to ADJOURN the April 11, 1989 ADJOURNED SESSION of the ANNUAL TOWN METTING of April 10, 1989 to Thursday, April 13, 1989 at 7:30 P.M.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK (TOWN SEAL)

ADJOURNED SESSION
April 13, 1989

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Thursday, April 13, 1989 at 7:30 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters = quorum, (152) Voters were present).

Checkers: Susanne S. Dumont
Edith L. Levangie
Lidia A. Kiley
Lois W. Denman

The Meeting was called to order at (8:50 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson, and sworn-in by Town Clerk, Paul J. Berry:

J. Michael McHenry	6 Hillside Avenue
Wayne Gates	94 Oak Hill Road
Robert O. Bigelow	15 Granuaile Road
Edward J. McCarthy	181 Cordaville Road

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Jeffrey A. Grossman, Framingham, MA., Article 47.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

MOTION MADE: To take ARTICLE 7 from the TABLE.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year beginning July 1, 1989 and ending June 30, 1990, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the amount of $7,500.00; and transfer from Water Surplus the amount of $12,145.00, for a total of $19,645.00 to be used for expenses incurred for Municipal Bonds or State House notes issued by the Town in the fiscal year beginning July 1, 1989 and ending June 30, 1990.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 42: To see if the Town will vote to adopt the following Housing needs and Policy:

1. Growth Rate

The rate of growth should not exceed the capacity of the Town to provide services for added population and housing. At the same time, housing shouldn't be so curtailed that all hope of meeting housing needs is destroyed. An annual growth rate of up to 50 housing units per year reasonably reconciles those concerns.

2. Diverse Housing Structure Types

Housing choice should be provided by assuring that at least 15% of the housing in the community is other than single-family homes, maintaining the present ratio. The nature of the Town as one of traditional residences should be maintained through assuring that at least 80% of the housing in the Town will be in single-family units. Ideally, individual developments would integrate both single-family and other forms of housing, avoiding the character of "developments".

3. Diverse Housing Tenure

At least the present proportion of rental housing should be provided in the future, in order to serve the housing needs of people who can't meet the initial costs of home ownership, or whose housing needs are likely to soon change.

4. Price Diversity

New Housing should serve the present income profile of the community, in order to maintain the social diversity of the Town, and avoid its becoming narrowly stratified. This means neither acting to make the Town more "exclusive" than it is, nor at this time trying to also meet housing needs scaled to the profile of the larger region.

5. Subsidized Housing

These are the Town's subsidy preferences:

(a) That the intent of providing decent housing for the full range of Southborough households be achieved with as little reliance upon public subsidies as is feasible, using private, regulatory, and charitable sources of support to the largest extent possible.

(b) That where public subsidies are used, they be as "invisible" as possible, such as by providing subsidies to families to allow them the capacity to obtain housing of their choice, or by providing subsidies to scattered "look-alike" units within an otherwise conventional development. Last choice would be an entire project of publicly subsidized units.

(c) That below market units be as uniformly dispersed throughout the community as is possible; unless there is some special reason to the contrary, every development should at least not add to the net need for below-market units, and the "catch-up" for the existing gap should be achieved through a relatively large number of initiatives each providing a relatively small number of below-market units, rather than through a small number of big projects.

(Cont.)

(cont.) 42.

(d) That the willingness and ability of private developers to support below-market units not be diluted by also seeking from them contributions for public facility improvements beyond those demonstrably tied to needs created by that development.

(e) That the Chapter 774 10% "quota" be met as early as is reasonably possible, but not at the price of distorting sound planning principles of serving the greatest needs of the community in a way consistent with the Town's own good-faith housing effort.

6. Other Diversity

Other diverse forms of housing need should also be served, including the needs for occasional units which are very small or large or otherwise unusual, as well as housing for people with special needs, including the mentally ill, or for those at risk of becoming homeless. Where appropriate, such needs should be served on a regional basis.

7. Environmental Quality

There should be no inferior housing developed, whether above or below market. Housing objectives need not and should not be used as reason to diminish the design or environmental quality of housing development.

, or do or act anything in relation thereto.

MOTION MADE: That the Town vote to adopt the following Housing Needs and Policy:

1. Growth Rate

The rate of growth should not exceed the capacity of the Town to provide services for added population and housing. At the same time, housing shouldn't be so curtailed that all hope of meeting housing needs is destroyed. An annual growth rate of up to 50 housing units per year reasonably reconciles those concerns.

2. Diverse Housing Structure Types

Housing choice should be provided by assuring that at least 15% of the housing in the community is other than single-family homes, maintaining the present ratio. The nature of the Town as one of traditional residences should be maintained through assuring that at least 80% of the housing in the Town will be in single-family units. Ideally, individual developments would integrate both single-family and other forms of housing, avoiding the character of "developments".

3. Diverse Housing Tenure

At least the present proportion of rental housing should be provided in the future, in order to serve the housing needs of people who can't meet the initial costs of home ownership, or whose housing needs are likely to soon change.

4. Price Diversity

New Housing should serve the present income profile of the community, in order to maintain the social diversity of the Town, and avoid its becoming narrowly stratified. This means neither acting to make the Town more "exclusive" than it is, nor at this time trying to also meet housing needs scaled to the profile of the larger region.

(cont.)

(cont.) 42.

5. Subsidized Housing

These are the Town's subsidy preferences:

(a) That the intent of providing decent housing for the full range of Southborough households be achieved with as little reliance upon public subsidies as is feasible, using private, regulatory, and charitable sources of support to the largest extent possible.

(b) That where public subsidies are used, they be as "invisible" as possible, such as by providing subsidies to families to allow them the capacity to obtain housing of their choice, or by providing subsidies to scattered "look-alike" units within an otherwise conventional development. Last choice would be an entire project of publicly subsidized units.

(c) That below market units be as uniformly dispersed throughout the community as is possible; unless there is some special reason to the contrary, every development should at least not add to the net need for below-market units, and the "catch-up" for the existing gap should be achieved through a relatively large number of initiatives each providing a relatively small number of below-market units, rather than through a small number of big projects.

(d) That the willingness and ability of private developers to support below-market units not be diluted by also seeking from them contributions for public facility improvements beyond those demonstrably tied to needs created by that development.

(e) That the Chapter 774 10% "quota" be met as early as is reasonably possible, but not at the price of distorting sound planning principles of serving the greatest needs of the community in a way consistent with the Town's own good-faith housing effort.

6. Other Diversity

Other diverse forms of housing need should also be served, including the needs for occasional units which are very small or large or otherwise unusual, as well as housing for people with special needs, including the mentally ill, or for those at risk of becoming homeless. Where appropriate, such needs should be served on a regional basis.

7. Environmental Quality

There should be no inferior housing developed, whether above or below market. Housing objectives need not and should not be used as reason to diminish the design or environmental quality of housing development.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ADJOURNED SESSION
April 13, 1989

ARTICLE 43: To see if the Town will vote to amend the Southborough Zoning By-law as follows, or act in relation thereto:

1. Amend Section 174-2. Definitions by inserting the following definitions at their appropriate alphabetical locations:

DWELLING, MULTIFAMILY - A dwelling containing three or more dwelling units.

DWELLING UNIT - Living quarters for a single family.

2. Amend Section 174-13.2 Major Residential Development by inserting a new Section D immediately above Section D and amending Section D to read Section E. Decision, to read as follows, redesignating following Sections and making any necessary reference revisions:

D. Multifamily development. The Planning Board may authorize inclusion of multifamily dwellings within a major residential development, subject to the following unless authorized as housing for the elderly under Section 174-8(p).

(1) To assure internal diversity and continuity with surrounding development, single-family and two-family dwellings are allowed within a multifamily development. Not more than two-thirds of the dwelling units on any parcel developed subject to these provisions shall be in multifamily dwellings.

(2) To maintain the visual scale of the community, each dwelling unit shall have its own exterior entrance; there shall be not more than four dwelling units in any structure; and multifamily structures shall be clustered in groups, with not more than sixteen dwelling units in any group. Buildings within groups shall normally be separated from each other by not less than twice the required side yard, and there shall be not less than 1,000 feet separation between dwellings in any such group and any other multifamily dwellings on or off the premises, unless the Planning Board authorizes a reduction of up to one-third in such requirements, upon its determination that doing so serves the objectives of the Bylaw.

(3) The number of dwelling units allowed shall be the same as the number of lots allowed under the other provisions of 174-13.2, including bonused development. More than one structure may be allowed on a lot, footnote (2) to Section 174-8 notwithstanding.

(4) Visual separation from nearby premises shall be assured through providing yards of double the usually required dimension between any multifamily structure or parking area for six or more cars and the boundaries of the major residential development, and through having any exterior lighting shielded and mounted not more than ten feet high.

(5) To assure environmental benefit from the compact development which this form of development facilitates, not less than 25% of the site area shall be retained in a natural state, either subject to a conservation restriction or deeded to the Town.

3. Strike Section 174-8 B (1) (q) and in its place add:

(q) Other multifamily dwellings, if within a Major Residential Development,

with column entries of "NO" for the IP district and "PB" for all others.

MOTION MADE: To POSTPONE consideration under ARTICLE 43 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 44: To see if the Town will vote to amend the Southborough Zoning Bylaw as follows, or act in relation thereto:

1. Amend Section 174-13.2 by inserting the following new section immediately above C. Bonused Development, to read as follows, redesignating following Sections and making any necessary reference revisions:

> C. Meeting Housing Objectives. Each development authorized under these provisions shall be economically balanced, evidenced through compliance with the following:
>
> (1) at least 10% of the housing units shall be affordable to households having incomes not exceeding 80% of the then-current median income for the Boston Region, as estimated by the HUD Regional Economist [n.b. that means housing affordable at incomes not exceeding, $33,000 in FY88]; and
>
> (2) in addition to the above, at least 20% of the housing units shall be affordable to households having incomes not exceeding 140% of the then-current median family income for the Boston Region, as estimated by the HUD Regional Economist [n.b. that means housing affordable at incomes not exceeding $57,000 in FY88]; or
>
> (3) an alternative effort approved by the Planning Board shall be made, determined by the Board to make no less contribution than the above towards meeting the goal of economically balanced development.
>
> (4) Continuing affordability shall be assured for at least twenty years through means enforceable by the Town.
>
> 'Affordability' shall mean having a cost for rent, excluding utilities, not exceeding 30% of income or having a purchase price supportable under then-prevailing underwriting guidelines, given not more than a 5% down-payment.
>
> Fractions of one-half dwelling unit or less shall be rounded downward, and other fractions shall be rounded upward in determining the number of units subject to affordability limitations.

MOTION MADE: To POSTPONE consideration under ARTICLE 44 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 45: To see if the Town will vote to amend the Southborough Zoning Bylaw as follows, or act in relation thereto:

1. Amend Section 174-8 B (1) (h) Schedule of Use Regulations by revising item (h) Accessory apartments to be "SP" in each district except "NO" in the C and WFP districts,f and delete item (m) Conversion of one-family house.

2. Amend Section 174-2 B Definitions by replacing the definition of "Accessory Apartment" with the following:

> "ACCESSORY APARTMENT - A subsidiary dwelling unit created within or as an extension to a single-family dwelling, with separate cooking, sleeping and bathroom facilities."

2. Amend Section 174-9 B Accessory apartments by deleting the present provisions and substituting the following:

> Accessory Apartment. A special permit authorizing an accessory apartment shall be granted if the proposal is consistent with the following:
>
> (1) Development Requirements.
>
> a. The habitable floor area of the accessory unit shall not exceed 30% of the habitable floor area of the entire dwelling.
>
> b. The Board of Health must have documented to the Board of Appeals that sewage disposal will be satisfactorily provided for, including provision for an appropriate reserve area on the site.

(cont.)

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c. Parking as required at Section 174-12 shall be provided either in a garage or on paved surfaces not located within any required yard, and screened to reduce visual intrusion on the neighborhood.

(2) Occupany Requirements

a. Either the principal or the accessory unit must be owner-occupied, except for temporary absences.

b. An accessory unit authorized under these provisions shall not be used for seasonal (less than twelve month) rental, boarding and lodging, or other commercial use.

(3) Number limitation. The total cumulative number of accessory apartments permitted by the Board of Appeals since January 1979 shall at no time exceed five per cent (5%) of the total number of one-family houses in Southborough at the beginning of the year in which the application is filed, based on the Assessors' records. Residences containing apartments shall be counted as one-family houses for the purpose of this subsection.

(4) Procedural Requirements

a. A special permit for an Accessory Dwelling shall be granted provided that the Board of Appeals makes a determination that all of the above requirements have been met, and also that the particular circumstances of the case make such use appropriate, including consideration of whether lot area or other site characteristics assure mitigation of any impacts on the neighborhood, whether there is enforceable assurance that occupancy of the unit will serve significant community purposes, such as facilitating care for the elderly or handicapped, or providing housing at unusually low cost, and whether site and building design will effectively avoid any departure from the character of the neighborhood.

b. A Certificate of Occupancy for an Accessory Dwelling shall be issued for a period no greater than three years. Continued occupancy beyond that shall require a new Certificate of Occupancy, to be granted only upon documentation to the Building Inspector that the relationships satisfying item 2(b) or on which the decision under paragraph 4(a) was based are still in existence.

c. Upon termination of occupancy satisfying these requirements or a condition of the special permit, separate occupancy of the accessory dwelling shall not be reestablished unless a new special permit is granted, on grounds that either the requirements of this Section and the original special permit will again be satisfied, or that special circumstances of the structure or its occupants would make single-family occupancy a hardship, and that the granting of such Special Permit would not be detrimental to the neighborhood.

d. A Certificate of Compliance with the above paragraph must be provided by the owner to the Building Inspector upon transfer of any beneficial interest in the property, and recorded at the Registry of Deeds.

MOTION MADE: To POSTPONE consideration under ARTICLE 45 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 46: To see if the Town will vote to amend the Southborough Zoning Bylaw as follows, or act in relation thereto:

1. Amend Section 174-8 Schedule of Use Regulations by revising footnote 2 so that the second sentence begins:

> The Board of Appeals may, by special permit, allow several different uses if otherwise permitted in the distrct...

and also by inserting the following new row under B(1) Residence, farm, institutional and open space uses:

(9) Multifamily dwellings in Mixed Use
Development (see Section 174-13.5) NO P/SP P/SP P/SP P/SP NO

2. Insert a new Section 174-13.5, to read as follows:

174-13.5 Dwellings in Mixed Use Development.

A. Authorization. Dwellings may be permitted as part of a development also including business, commercial, and office uses (as categorized in Section 174-8 Schedule of Use Regulations), provided that the following are complied with:

B. Requirements.

(1) The number of dwelling units shall not exceed one for each 2,000 square feet (or fraction thereof) of gross floor area in commercial use on the premises, nor shall it exceed one unit per 12,500 square feet of lot area. Provided that those limits and the lot coverage and yard requirements of Article IV are met, no lot area is required for the housing in addition to that required for the business use.

(2) There shall be no more than two bedrooms per dwelling unit.

(3) There must be assurance enforceable by the Town that the units will serve significant community purposes, such as providing housing at unusually low cost, serving a special housing need, or enhancing site security.

(4) Building design and site design must provide a safe, healthful, and enjoyable living environment appropriate to the type of occupancy anticipated.

MOTION MADE: To POSTPONE consideration under ARTICLE 46 INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 47: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article II Establishment of Districts, subsection 174-3. Districts enumerated, as follows:

Add L. CLUSTERED RESIDENTIAL DEVELOPMENT, referred to as CLRD District.

Amend Article II, subsection 174-8. Schedule of Use Regulations. B. (1) (s) Cluster Residential Development (see definition and subsection 174-13.5):

Districts

RA and RB	BV and BH	ID	IP	SP	C and WFP
SP	NO	NO	NO	NO	NO

Amend and insert subsection ss. 174-13.5 Clustered Residential Development District

1.1 OBJECTIVES AND APPLICABILITY

a. insure that the development of additional housing does not detract from the livability, scale, character or economic value of existing residential neighborhoods;
b. encourage greater diversity of housing opportunities in Southborough to meet the needs of a population which is diversified with respect to number of persons in a household, and income;
c. provide greater choice in the type of housing available to correspond to the varying needs of town residents in different stages of their life cycle;
d. provide greater flexibility and design freedom in the development of the tracts of land which lend themselves to planned development;
e. promote a high standard in the design of development sites and of individual buildings;
f. encourage the preservation of open space for conservation, outdoor recreation or park purposes, in conjunction with residential development;
g. encourage the preservation, and minimum disruption, of the existing natural features of land and to minimize impacts on environmentally sensitive areas;
h. permit ostensibly different types of structures and residential uses to be combined in a planned interrelationship;
i. facilitate a detailed review, by town officials and by the public, of those developments which either: (1) have an impact on public facilities and services and on adjoining land, or (2) are large enough to constitute self-contained environment;
j. promote the efficient and economical provision of public facilities such as utilities and streets;
k. assure that the number of dwelling units allowed will be compatible with surrounding land uses.
l. allow flexibility in the standards and procedures for those planned residential developments which are a cluster which, in the opinion of the Planning Board, comply with the following criteria:

    1. there is a significant amount of common open space (see 1.3.2. below) of which a significant amount meets the standards for usable open space (see 1.3.3.);
    2. the common open space is readily accessible by one or more paths specifically designed for access purposes;
    3. the dwellings are sited and oriented in a complementary relationship to the common open space;
    4. the design promotes a sense of open, natural character when viewed from adjacent public streets;
    5. there are a set of design controls and restrictions to insure the dwellings will be built, and the site will be developed, under an overall design plan;
    6. that any building which contains more than one dwelling unit is designed so that either:
        i. the building has the exterior appearance of a one-family dwelling or, alternatively,

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ii. if semi-attached dwellings and/or town-houses are constructed, each individual dwelling unit has direct access to ground level and an opportunity for a private yard, patio, or other private outdoor space;

7. there are provisions for common facilities, such as recreation or parking, or for services such as the maintenance of streets, walkways or paths, utilities, landscaping or recreation facilities.

1.2 DENSITY

The maximum number of dwelling units on a tract in a planned residential development shall be not greater than four (4) units per acre.

1.3 GENERAL PROVISIONS

1.3.1 STREETS, DRIVES

Each street and interior drive, or system of streets or interior drives, within a planned residential development shall connect to a public street. A dead-end steet or dead-end interior drive shall not be more than 1,000 feet in length.

1.3.2 COMMON OPEN SPACE

At least 70% of the area of the development tract shall remain as common open space. Such open land may be in one or more parcels of a size and shape appropriate for the intended use and may be conveyed:

(1) to and accepted by the Town or its Conservation Commission;
(2) to a legal association comprised of the owners of the development, which may include homeowners; or
(3) to a non-profit organization the principal purpose of which is the conservation of open space. When such open space is conveyed to persons or entities other than the Town, an easement over such land shall be granted to the Town to insure its perpetual use as open space, conservation, recreation or park land. A maximum of 30% of such open space may be devoted to parking or structures used for, or accessory to, active outdoor recreation and consistent with the open space uses of such land.

1.3.3 USABLE OPEN SPACE

Usable open space shall be provided for the recreational and leisure time use of the occupants of dwellings. To qualify as usable open space, an area shall conform to the following standards:

a. USABILITY

A space must have a surface which is adequately drained, and permits recreational or leisure time use. Such surface may include any combination of grass, plant materials, wood, or paving materials of a type designed for pedestrian or recreational use. No open space shall be considered usable if the area is wet or swampy.

b. LOCATION

The nearest part of the space shall be not more than 300 feet walking distance from the dwelling unit it serves. Usable open space may be located in an area which:

(1) is on a privately owned lot occupied by one dwelling or a space designated for the exclusive use of one dwelling unit, or
(2) qualified as common open space.

c. SIZE AND SHAPE

No open space shall be considered usable unless it has a minimum horizontal area of 600 square feet and no dimension less than 20 feet.

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d. STRUCTURES AND FACILITIES
All usable open space shall be open to the sky, and may include unroofed facilities such as a tennis court, swimming pool and related structures, or similar recreational facilities.

1.4 SPECIAL PERMITS: PROCEDURES, CRITERIA

1.4.1 SPS REQUIRED

No clustered residential development shall be initiated without first obtaining a special permit with site plan review in accordance with the provisions of this section. The purpose of the special permit with site plan review is to provide individual detailed review of clustered residential developments which have a substantial impact upon the character of the Town and impacts on adjoining residential areas and the provision of public facilities and services.

1.4.2 SPGA

The Planning Board shall be the special permit granting authority for all clustered residential developments. In acting upon applications for special permits with site plan review, the SPGA shall be governed by the provisions of Sections 2.1 and 2.2.

1.4.3 SPECIAL PERMIT PROVISIONS

a. The special permit shall incorporate by reference the building design and site development plans filed with the application for a special permit.

1.4.4 GRANTING OF SPECIAL PERMIT

The SPGA may grant an application for a special permit with site plan review hereunder and base its approval upon:

a. a finding that the proposed development is consistent with the general objectives for planned residential development set forth in subsection 1.1, and the criteria set forth in subsection 2.1.

1.4.5 REVISION OF SPECIAL PERMIT

Subsequent to a special permit with site plan review granted by the SPGA under the provisions of this section and where applicable, minor revisions may be made from time to time in accordance with applicable law, by-laws, and regulations, but the clustered residential development approved under such SPS shall otherwise be in accordance with the application for the SPS, except as modified by the decision of the SPGA. The developer shall notify the SPGA in advance of any such revision which shall not be effective until approved by vote of the SPGA. If the SPGA determines such revisions not to be minor, it shall order that an application for a revised SPS be filed, and a public hearing be held in the same manner as set forth in Section 2.2.

2.1 SPECIAL PERMITS WITH SITE PLAN REVIEW (SPS)

2.1.1 A special permit with site plan review (SPS) is a type of special permit in which a use may be permitted if the proposed development of the site meets certain criteria, standards or conditions as set forth in the section of this By-law that refers to the granting of a special permit with site plan review and to other standards and objectives as set forth in this section. The SPGA may, in its discretion, grant a special permit with site plan review but only in those cases where this By-law specifically refers to the granting of a special permit with site plan review and only in those cases where the SPGA makes a finding and determination, as set forth in subparagraph 2.1.2.

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An applicant is not entitled to a special permit with site plan review unless the SPGA, in its discretion, is able to make a positive finding and determination as required in subparagraph 2.1.2.

2.1.2 FINDING AND DETERMINATION

Prior to granting a special permit with site plan review, the SPGA shall make a finding and determination that the proposed development of the site:

a. complies with such criteria or standards as may be set forth in the section of this By-law which refers to the granting of the requested special permit with site plan review;
b. is designed in a manner that is compatible with the existing natural features of the site and is compatible with the characteristics of the surrounding area;
c. meets accepted design standards and criteria for the functional design of facilities, structures and site construction;
d. will not creat adverse impacts, including those that may occur off the site, or such potential adverse impacts will be mitigated in connection with the approved development, so that the development will be compatible with the surrounding area;
e. is consistent with: (1) the general purposes of this By-law as set forth in subparagraph 1.1, and (2) the more specific objectives and purposes applicable to the requested special permit with site plan review which are set forth in Section 1.1 of this By-law;

where the SPGA determines that one or more of the following objectives is applicable to the particular application for a special permit with site plan review, the SPGA shall make a finding and determination that the objective will be met:

f. that the proposed development will not present a demonstrable adverse impact on the surrounding area resulting from:
    (1) excessive noise, level of illumination, glare, dust, smoke, or vibration,
    (2) emission or discharge of noxious and hazardous materials or substances,
    (3) pollution of water ways or groundwater;
g. that the existing land form is preserved in its natural state, insofar as practicable, by minimizing grading and the erosion or stripping of vegetation that may result therefrom, and by maintaining man-made features that enhance the land form, such as stone walls, with minimal alteration or disruption;
h. that buildings are located:
    (1) harmoniously with the land form, vegetation and other natural features of the site,
    (2) effectively for solar and wind orientation for energy conservation, and
    (3) advantageously for views from the building while minimizing the intrusion on views from other buildings;
i. that a system of routes for pedestrians with minimal conflicts with vehicles, is provided;
j. that all measures necessary to minimize soil erosion and to control sedimentation in the disturbed land area of a proposed development are taken, such as, but not limited to, minimizing the velocities of water runoff, maximizing protection of disturbed areas from stormwater runoff, and retaining sediment within the development site as early as possible following disturbances;
k. that the natural character and appearance of the Town is enhanced. Awareness of the existence of a development, particularly a higher density residential development, should be minimized by screening views of the development from nearby streets, single family neighborhoods or Town property by the effective use of existing land forms, or alterations thereto, such as berms, and by existing vegetation or supplemental planting;
l. that open space on the site, particularly such common open space and usable open space as may be required by this By-law, is located and designed so as to increase the

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visual amenities for the surrounding area as well as for the occupants of the development;

m. that the scale, massing and detailing of buildings are compatible with those prevalent in the surrounding area, without specifying any particular architectural style;

n. that construction on the site conforms to good design practice for features such as parking and loading, grading, landscaping, drainage, utilities, lighting;

o. that there is easy access to buildings, and the grounds adjoining them for operations by fire, police, medical and other emergency personnel and equipment;

p. that there is improved access to, or the development of additional links and connections to, a Town system of public facilities such as conservation areas, recreation facilities, footpaths or bicycle paths, streets or utility systems;

q. that the location of intersections of access drives with the Town's arterial or collector streets minimizes traffic congestion;

r. that electric, telephone, cable TV and other such lines and equipment are either placed underground or are as inconspicuous as possible; the support facilities such as storage, refuse disposal, utility buildings, and structures for recreational activities are located, and screened, to form as effective a visual screen of them as is possible;

s. that no development shall cause downstream properties, water courses, channels, or conduits to receive stormwater runoff from a proposed development at a higher peak flow rate, or to receive other unreasonable impacts, than would have resulted from the same storm event occurring over the site of the proposed development in its natural undeveloped condition;

t. that adequate water quality standards are promoted giving due regard to the conservation or surface and groundwaters for the protection of fish and wildlife, recreational purposes and the use of such water for public water supply in communities which are downstream, by requiring that adequate pollution abatement controls be incorporated into the drainage design of the proposed development;

2.1.3 CONDITIONS FOR APPROVAL OF SPECIAL PERMIT WITH SITE PLAN REVIEW

Where an applicant proposes, and will be responsible for carrying out, mitigating measures or the construction of improvements to deal with the impacts of a proposed development or to provide sufficient capacity in Town facilities or services, the SPGA:

(1) shall make compliance with such measures or completion of such construction a condition of the granting of, or the continued compliance with, the special permit with site plan review,

(2) may link the stages of construction of such improvements to the stages of construction of the proposed development.

Where an applicant offers to make a financial contribution to the Town for the construction of improvements to increase the capacity of Town facilities or services, with the work not to be performed by the applicant, the SPGA:

(1) shall make the special permit with site plan review, if approved, conditional upon the receipt of the funds and

(2) to link the stages of construction of the proposed development to the stages of the completion of the improvement.

2.2 PROCEDURES FOR SPECIAL PERMITS WITH SITE PLAN REVIEW

2.2.1 APPLICATION PROCEDURES

2.2.1.1 INFORMATION REQUIRED

A person applying for a special permit with site plan review under subsection 2.1 shall file an application and plans, one copy of each, with the Town Clerk and seven copies of

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each with the SPGA. Such application and site plan shall include information on the conditions, standards and criteria sufficient for the SPGA to make the finding and determination required by subparagraph 2.1.2.

The application to the SPGA for a special permit with site plan review under subsection 1.4 shall be accompanied by the following materials:

a. a plot plan, showing the location of all buildings and structures on the lot including existing conditions;
b. an off-street parking and loading plan;
c. a landscaping plan;
d. if applicable, a copy of the determination of applicability issued by, or of a Notice of Intent filed with, the Conservation Commission pursuant to Chapter 131, Section 40 M.G.L.;
e. a traffic study, and a proposal for mitigating measures to improve capacity or for trip reduction programs;
f. if applicable, proposals for mitigating measures or the construction of improvements to deal with the impacts, other than traffic impacts, of the proposed development or to provide sufficient capacity in Town facilities or services;
g. any other material necessary for the SPGA to make the finding and determination required by subparagraph 2.1.2; and
h. a site development plan, as described in 2.3.1.

The term "application" as used in this section shall include the accompanying materials described in "a" through "h" above.

Upon written request from the applicant prior to the filing of an application, the SPGA may waive the submission of such information, plans, studies or analyses, or parts thereof, as may not be needed for, or germane to, consideration of the application.

2.2.1.2 ACCEPTANCE OF APPLICATION

Upon the original submittal of an application to the Town Clerk and the SPGA, the application shall be considered to be conditionally accepted pending review of its contents. Within 14 days of the original submittal of the application, the SPGA, or its designee, shall determine whether the application is complete. An application which does not contain any of the material described in "a", "b", "c", "d", "e", "f", "g", or "h" above, shall be considered incomplete, unless waived by the SPGA, shall not be considered to have been filed and shall not be accepted for processing. If an application is determined to be incomplete, the SPGA or its designee, shall notify the Town Clerk and the applicant in writing that the application has been determined to be incomplete setting forth the reasons for that determination and that the application is not considered to have been filed.

If the application is considered to be complete, or if the applicant and the Town Clerk are not notified that the application is incomplete within 14 days, the application shall be considered to be complete as of the date originally submitted.

If a revised application is submitted, it shall be considered to be a new application and shall be subject to the same procedures and determinations as to completeness as are set forth above.

The time periods set forth in this By-law and Chapter 40A, M.G.L. during which the SPGA shall notify parties in interest, hold a public hearing and issue a decision will not start until the application is considered to be complete.

2.2.2 SPGA PROCEDURES

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Upon the determination that an application for a special permit with site plan review is complete, or is considered to be complete because of the expiration of 14 days without notification to the applicant, the SPGA shall promptly notify the Conservation Commission, the Board of Selectmen, the Police Department, the Fire Department and the Board of Health of the receipt of the application and such other boards, commissions or departments as it may consider appropriate, given the substance of the application.

2.2.3 PUBLIC HEADING, RECEIPT OF RECOMMENDATIONS

The SPGA shall hold a public hearing on the application, as provided in Chapter 40A, M.G.L., withint 65 days after the filing of an application which has been determined to be complete and, except as hereinafter provided, shall take final action on an application within 90 days after the hearing. The SPGA shall not make a decision on an application for a special permit with site plan review until boards, commissions and department which have been notified have submitted reports or recommendations thereon or, if reports are not received, until 35 days have elapsed since the date of filing of an application which has been determined to be complete.

2.2.4 EXTENSION OF TIME FOR ACTION, LEAVE TO WITHDRAW

The period within which final action shall be taken may be expended for a definite period by mutual consent of the SPGA and the applicant. In the event the SPGA determines that the plans and evidence included with the application or presented to it at the public hearing are inadequate to permit the SPGA to make a finding and determination, in its discretion, instead of denying the applications, it may:

a. adjourn the hearing to a later date to permit the applicant to submit a revised site plan and further evidence, provided, however, that such adjournment shall not extend the 90 day period within which final action shall be taken by the SPGA, unless said period is extended to a day certain by mutual consent, or

b. grant a leave to withdraw without prejudice so that the applicant may submit a revised application which shall not be considered as a repetitive petition. Such revised application shall be treated as a new application.

2.2.5 DECISION OF THE SPGA

The SPGA may grant, grant with conditions, deny, or grant a leave to withdraw an application for a special permit with site plan review. A decision to grant, or grant with conditions, shall cite the specific section of this By-law which refers to the granting of a special permit with site plan review and shall incorporate by reference the plans referred to in 2.2.1 which have been filed with the application. A copy of the decision shall be filed with the Town Clerk and shall be furnished to the applicant.

Any person aggrieved by a decision of the SPGA may file an appeal to a court of the Commonwealth by bringing an action within 20 days of the date the decision was filed with the Town Clerk, as provided in Chapter 40A, Section 17, M.G.L.

The applicant shall be responsible for filing in the Registry of Deeds or, where applicable, in the Land Court of the Commonwealth, a copy of the decision of the SPGA granting a special permit with site plan review.

2.2.6 CONDITIONS FOR APPROVAL OF SPECIAL PERMIT WITH SITE PLAN REVIEW

In addition to the conditions, standards and criteria set forth in the section of this By-Law that authorizes the granting of a special permit with site plan review, the SPGA may attach such conditions and limitations as it deems necessary to insure that the finding and determination that it must make under subparagraph 2.1.2 is complied with.

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In the event that the SPGA approves a special permit with site plan review, any use or any construction, or any subsequent reconstruction or substantial exterior alteration shall be carried out only in conformity with all conditions and limitations included in the decision of the SPGA, and only in essential conformity with the application and the site plan on the basis of which the finding and determination was made.

2.2.7 SPGA FAILURE TO TAKE ACTION

In the event the SPGA shall fail to hold a public hearing or shall fail to take action on an application within the times set forth in subparagraph 2.2.3 or within such extended period as may have been mutually agreed under subparagraph 2.2.4, then upon the expiration of said times, the SPGA shall be deemed to have granted the application.

2.2.9 LAPSE OF SPECIAL PERMIT

A special permit with site plan review shall lapse two years from the granting thereof if a substantial use thereof has not sooner commenced except for good cause or, in the case of a permit for construction, if construction has not begun by such date except for good cause, but such period shall be extended by the time required to pursue or await determination of appeal.

2.3 TYPES OF PLANS; INFORMATION REQUIRED

2.3.1 SITE DEVELOPMENT PLAN

The objectives of a site development plan are:

(1) for the developer to demonstrate an understanding of the characteristics of the tract and adjoining land and to present a proposal consistent with those characteristics;
(2) to make a general determination of the feasibility of the development; and
(3) to make an evaluation of the off-site impacts of the development and the ability of public services to accommodate it.

A site development plan shall include:

a. A site analysis map (or series of maps) showing:

  (1) existing contours at two-foot intervals,
  (2) steep slopes (15% or more),
  (3) water systems (including standing surface water, brooks or streams, the direction of drainage, wetlands, and the 100-year flood elevation),
  (4) significant vegetation, unique specimens of vegetation, and vegetation that indicates wetness.

b. A locus-context map of all land within 500 feet of any part of the tract and showing:

  all dwellings and principal buildings,
  the land use of each lot,
  lot and right-of-way lines,
  principal natural features (see "a" above) in general,
  zoning district boundaries.
  recorded easements abutting the tract, and
  public facilities, such as conservation or recreation
  land, footpaths, bicycle paths, or streets.

c. A traffic analysis.

(cont.)

d. A utilities analysis showing:

(1) the location and size of the Town's existing water mains, fire hydrants, and storm drains;
(2) the proposed location and the approximate size of utilities to be constructed on the site and their proposed connections to the Town's utilities, and any special features, such as culverts or pumping stations, that might affect the ability of the Town to service the development.

e. A property rights and dimensional standards plan showing:

(1) the location of existing easements or other property rights affecting the development;
(2) the approximate location of any sections of the land to which the Town would be granted property rights, either easements or transfer of ownership for street, utility, conservation or other purposes;
(3) the anticipated division of the property into parcels in private ownership, if any, if it affects zoning provisions;
(4) the yard setback in feet for buildings and parking lots from lot lines and where applicable, a zoning district boundary, a brook or a pond;
(5) the boundaries of any common open space or usable open space;
(6) the maximum height of buildings; and
(7) the distance, in feet, between buildings.

f. A preliminary site construction plan showing in a general manner:

(1) the location of buildings;
(2) existing and proposed contours;
(3) the location and dimensions of drives and parking areas;
(4) the location and characteristics of any common open space or usable open space;
(5) the proposed drainage system; and
(6) proposed landscaping.

g. A table showing:
(1) total land area;
(2) developable site area;
(3) common or usable open space, if any;
(4) site coverage of buildings;
(5) area covered with impervious surface;
(6) impervious surface ratio;
(7) gross floor area
(8) density of dwelling units; and
(9) number of off-street parking spaces and, if applicable, loading bays.

2.4 SECURITY FOR SPECIAL PERMITS

The Special Permit Granting Authority, as a condition of granting a special permit, with site plan review, may require that the performance of the conditions and observance of the safeguards of such special permit be secured by one, or in part by one and in part by the other, of the methods described in the following clauses (1) and (2). The SPGA shall administer this securing of performance.

(1) Bond or Deposit: By a proper bond or a deposit of money or negotiable securities or letter of credit, sufficient in the opinion of the SPGA to secure performance of the conditions and observance of the safeguards of such special permit.

(cont.)

Cont. 47.

(2) Covenant: By a covenant running with the land, executed and duly recorded by the owner of record, whereby the conditions and safeguards included in such special permit shall be performed before any lot may be conveyed other than by mortgage deed. Nothing herein shall be deemed to prohibit a conveyance by a single deed, subject to such covenant of the entire parcel of land, the development of which is governed by the special permit.

2.4.1 REDUCTION OF SECURITY

Until completion of the development the penal sum of any deposit or security held upon clause one (1) above may from time to time be reduced by the SPGA by an amount not to exceed 85% of the value of work originally estimated.

2.4.2 RELEASE OF SECURITY

Upon the completion of the development or upon performance of the conditions and safeguards imposed by such special permit, security for the performance of which was given, the applicant shall send by registered mail to the SPGA an affidavit that the conditions and safeguards in connection with which such security has been given have been complied with. If the SPGA determines that the conditions and safeguards of the special permit have been complied with, it shall release the interest of the Town in such security, return or release the security to the person who furnished the same, or release the covenant by appropriate instrument, duly acknowledged. If the SPGA determines that the conditions or safeguards included in the special permit have not been complied with, it shall specify the conditions or safeguards with which the applicant has not complied in a notice sent by registered or certified mail, to the applicant.

2.4.3 SPGA FAILURE TO ACT

If the SPGA fails to send such a notice within sixty days after it received the applicant affidavit, all obligations under the security shall cease and terminate, any deposit shall be returned and any such covenant become void.

2.4.4 APPLICANT FAILURE TO COMPLETE WORK

Upon failure of one applicant to complete such work to the satisfaction of the SPGA and in accordance with all applicable plans, regulations and specifications, the Town shall be entitled to enforce such bond or to realize upon such securities to the extent necessary to complete all such work without delay.

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE Consideration under ARTICLE 47 INDEFINITELY:

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 48: To see if the Town will vote to amend Article I, section 41-1 "Hours", subsection A, of the Code of the Town of Southborough, Massachusetts, by deleting "second Monday of April at 7:00 P.M." and replace with the following: "fourth Monday in April at 7:00 p.m. for the year 1990 only", or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 49: To see if the Town will vote to authorize a Town Government Study Committee consisting of five members; one to be appointed by the Moderator, two to be appointed by the Board of Selectmen, and two to be appointed by the Advisory Committee, for the purpose of studying the organization of Town Government, considering the option of establishing a Charter Commission, and providing recommendations, if any, for changes in the present Town Government and said committee to report to the next annual town meeting.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 50: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1989 and ending June 30, 1990, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE consideration under ARTICLE 50 INDEFINITELY.

MOTION (as stated above) VOTED UNANIMOUSLY.

At (9:18 P.M.) on Thursday, April 13, 1989 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the ANNUAL TOWN MEETING of April 10, 1989 and the ADJOURNED SESSIONS of April 11, & 13, 1989.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)

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At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Monday, September 25, 1989 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (339) voters were present).

Checkers: Janet M. E. Mattioli
Susanne S. Dumont
Lidia A. Kiley
Lois W. Denman

The Meeting was called to order at (7:25 P.M.) by Town Moderator, John H. Wilson.

The following TELLERS were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Kenneth D. Brennan	5 Hickory Road
James B. Denman	42 Flagg Road
Michael F. Burnham	11 Clemmons Street
Frederick S. Smith, III	11 Foley Drive

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Robert E. Melican: Southborough School Department
Laurie Sugarman-Whittier: Youth Commission

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area-with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the SPECIAL TOWN MEETING by the Constable.

It was VOTED UNANIMOUSLY to waive the reading of the WARRANT.

ARTICLE 1: To see if the Town will vote to amend the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Section 22, and inserting the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Library Assistant	8
Reserve Police Officer (part time)	9
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Children's Librarian	11
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Town Planner	18
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

SCHEDULE B

SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	39,462	41,149	42,838	44,593	46,422	48,325
19	37,228	38,820	40,413	42,070	43,794	45,591
18	35,120	36,623	38,125	39,687	41,315	43,010
17	33,132	34,550	35,967	37,441	38,976	40,575
16	30,966	32,289	33,614	34,993	36,427	37,920
15	28,672	29,898	31,124	32,400	33,728	35,111
14	26,305	27,430	28,554	29,725	30,944	32,212
13	23,911	24,935	25,958	27,023	28,130	29,284
12	21,542	22,465	23,386	24,345	25,342	26,382
11	9.95	10.38	10.81	11.25	11.71	12.19
10	8.99	9.37	9.75	10.15	10.57	11.00
9	8.48	8.84	9.20	9.58	9.96	10.38
8	8.07	8.42	8.77	9.13	9.50	9.89
7	7.70	8.02	8.35	8.68	9.04	9.41
6	7.34	7.64	7.94	8.27	8.62	8.97
5	6.96	7.27	7.57	7.88	8.20	8.54
4	6.64	6.92	7.22	7.50	7.81	8.13
3	6.33	6.59	6.87	7.14	7.44	7.74

(CONTINUED)

cont.

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$250 per annum
After 10 years	$350 per annum
After 15 years	$450 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	13.64	$1,645.80
Call Fire Captain	10.75	998.10
Call Fire Lieutenant	9.64	835.28
Call Fire Fighter 1	8.51	672.47
Call Fire Fighter 2	4.26	337.42

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	(Annual) 7,085.76
Animal Inspector (P.T.)	(Annual) 441.24
Civil Defense	(Annual) 588.71
Clerk, Board of Registrars (P.T.)	(Annual) 1,175.06
Election Warden (P.T.)	(Hourly) 6.74
Election Worker (P.T.)	(Hourly) 5.76
Registrar of Voters (P.T.)	(Annual) 147.48
Slaughtering Inspector (P.T.)	(Annual) 441.24
Town Counsel (P.T.)	(Annual) (plus fees) 1,222.25
Veterans' Agent and Director of Veterans' Services	(Annual) 5,292.50 - 5,878.84 - 6,465.19 - 7,053.91
Summer Program Assistant, Youth Commission	(Hourly) 6.19
Seasonal Laborer	(Hourly) 4.94 - 5.09 - 5.23
Library Page (P.T.)	(Hourly) 4.94 - 5.09 - 5.23
Playground Supervisors	(Hourly) 6.95 - 9.74
Playground Aides	(Hourly) 3.49
Swimming Director	(Hourly) 11.13 - 13.92
Swimming Instructors	(Hourly) 5.57 - 9.74
Swimming Aide	(Hourly) 3.49 - 5.57
Tennis Coordinator	(Annual) 348.04
Tennis Instructor	(Annual) 348.04
Skating Aide	(Hourly) 6.95
Wiring Inspector	(Annual) 8,258.46
Sealer of Weights & Measures	(Annual) 590.42

, or do or act anything in relation thereto.

(CONTINUED)

MOTION MADE: That the Town vote to amend the Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, by deleting Sections 22, and inserting the following:

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Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	15
Assistant Assessor/Appraiser	15
Treasurer/Collector	16
Librarian	16
Water Superintendent	16
Town Planner	18
Highway Superintendent	18
Administrative Assistant	20
Police Chief	20
Fire Chief	20

SCHEDULE B SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
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8	8.07	8.42	8.77	9.13	9.50	9.89
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3	6.33	6.59	6.87	7.14	7.44	7.74

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cont.

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20 Hours or More

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After 15 years	$450 per annum

SCHEDULE C

MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

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SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

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Civil Defense	(Annual) 588.71
Clerk, Board of Registrars (P.T.)	(Annual) 1,175.06
Election Warden (P.T.)	(Hourly) 6.74
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Veterans' Agent and Director of Veterans' Services	(Annual) 5,292.50 - 5,878.84 - 6,465.19 - 7,053.91
Summer Program Assistant, Youth Commission	(Hourly) 6.19
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Tennis Coordinator	(Annual) 348.04
Tennis Instructor	(Annual) 348.04
Skating Aide	(Hourly) 6.95
Wiring Inspector	(Annual) 8,258.46
Sealer of Weights & Measures	(Annual) 590.42

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 2: To see if the Town will vote to reconsider ATM 1989, Article 41, and vote to raise and appropriate or borrow and appropriate the sum of $59,000 for the express purpose of providing handicapped access at the A.S. Woodward School, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION:(as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to reconsider ATM 1989, Article 10, and vote to reduce the appropriated amount $9,533,185 to a sum of money as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

TOWN ADMINISTRATION

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
TOWN ACCOUNTANT					
Salaries	46,647	43,895	44,598	27,399	27,399
Legal Notices	25	19	50	50	50
Serv/Contracted	0	9,385	0	18,000	18,000
Supplies	0	0	0	0	0
Travel-School-Dues	630	244	1,125	995	995
TOTAL	47,302	53,543	45,773	46,444	46,444
MODERATOR					
Travel	0	0	25	25	25
Meetings	17	8	50	50	50
Dues	8	22	25	25	25
Miscellaneous	0	0	0	0	0
New Equipment	75	0	0	0	0
TOTAL	100	30	100	100	100
TREASURER/COLLECTOR					
Salaries	72,624	75,276	86,947	91,000	91,000
Tax Title	290	820	800	800	800
Legal Notices	684	643	650	650	650
Services,Contracted	9,333	5,232	2,000	0	0
Office Supplies	2,356	1,119	2,700	5,000	5,000
Travel	56	135	100	100	100
Meetings	647	800	800	800	800
Note Certification	55	95	200	200	200
Bonds	871	1,049	1,000	1,200	1,200
New Equipment	0	1,417	300	300	300
Bank Service Charge	0	7,032	9,000	8,000	8,000
Petty Cash	25	0	25	0	0
Bond Reg. Fee	0	0	0	1,200	1,200
TOTAL	86,941	93,618	104,522	109,250	109,250
ASSESSORS					
Salaries	61,937	67,174	75,961	76,535	76,535
Computer	390	1,463	2,000	0	0
Maps	1,816	1,755	1,500	2,000	2,000
Deeds & Plans	419	335	400	500	500
Office Supplies	420	399	400	400	400

(CONTINUED)

cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
ASSESSORS (CONT.)					
Travel	1,606	2,175	1,800	2,000	2,000
Meetings	769	361	600	600	600
Schooling	1,261	1,247	1,500	2,000	2,000
Out of State	628	1,000	1,000	700	700
Dues	213	283	300	300	300
Subscriptions	192	122	200	300	300
Equipment	451	1,649	300	300	300
TOTAL	70,102	77,963	85,961	85,635	85,635
ADVISORY COMMITTEE					
Salary	0	0	0	0	0
Dues	90	0	115	115	115
TOTAL	90	0	115	115	115
TOWN CLERK					
Salaries	17,269	19,651	22,062	22,062	22,062
Serv. Equip/Repair	0	0	50	50	50
Office Supplies	185	273	87	350	350
Travel	69	308	100	100	100
Meetings	410	297	450	450	450
Dues	40	20	125	125	125
Subscriptions	99	128	75	75	75
Bonds	50	50	50	50	50
Admin. of Oath	35	35	35	35	35
Rec. Instrument	0	0	25	25	25
Vital Statistics	195	179	180	180	180
Stor. Microfilm	0	50	50	50	50
New Equipment	29	0	60	60	60
Dog License	0	0	0	500	500
TOTAL	18,381	20,991	23,349	24,112	24,112
ELECTIONS & REGISTRATION					
Salaries	29,785	24,356	31,891	24,600	24,600
Serv. Equip/Repair	75	75	75	75	75
Office Supplies	658	840	800	650	650
Meals	1,262	776	1,200	446	446
Travel	0	50	50	50	50
Meetings	50	50	75	75	75
Dues	0	0	50	50	50
Subscriptions	35	30	25	25	25
Street Listings	4,484	4,000	4,400	4,400	4,400
Town Meeting	602	480	800	800	800
New Equipment	75	75	75	405	405
TOTAL	37,026	30,732	39,441	31,576	31,576

(CONTINUED)

cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
PLANNING BOARD					
Salaries	10,658	15,227	15,264	51,800	51,800
Legal Notices	907	1,015	2,300	1,000	1,000
Printing	1,644	392	2,000	300	300
Services, Contr.	15,295	4,522	30,000	0	0
Office Supplies	169	319	200	300	300
Travel	405	122	500	200	200
Conferences	0	57	0	300	300
Subscriptions	229	208	150	150	150
TOTAL	29,307	21,862	50,414	54,050	54,050
PERSONNEL					
Salary	1,018	1,074	1,081	1,146	1,146
Dues	0	20	20	20	20
Consultant	0	0	0	0	0
TOTAL	1,018	1,094	1,101	1,166	1,166
GENERAL ADMINISTRATION					
Salaries	83,026	106,746	122,276	124,057	124,057
Electricity	6,073	6,959	7,355	7,760	7,760
Street Lights	78,309	81,237	80,598	83,000	83,000
Heat	4,943	4,681	4,259	4,259	4,259
Water	172	237	204	275	275
Bldg. Maint.	14,948	12,299	8,840	8,000	8,000
Ground Maint.	1,489	1,534	3,000	3,000	3,000
Computer Equip.	11,060	10,831	6,936	10,400	10,400
Legal	35,896	39,667	36,000	36,000	36,000
Legal Notices	1,127	1,788	1,200	1,200	1,200
Medical Exams	1,151	2,665	500	1,000	1,000
Printing	4,639	5,480	5,000	5,000	5,000
Computer	13,135	12,683	13,345	13,345	13,345
Services,Contr.	42,238	31,869	33,592	40,067	40,067
Telephone	10,003	9,882	10,406	10,406	10,406
Postage	8,543	9,114	10,733	10,733	10,733
Post.Meter Rental	387	290	400	450	450
Gasoline	33,999	30,216	35,300	35,300	35,300
Office Supplies	4,301	4,751	5,170	5,170	5,170
Photo/Mimeo	1,085	1,705	1,504	2,500	2,500
Computer Supplies	995	1,466	2,215	4,390	4,390
Misc Serv. Supplies	848	74	0	0	0
Travel	912	610	1,000	610	610
Meetings	1,598	1,408	1,800	1,800	1,800
Schooling	1,492	476	1,300	1,300	1,300
Conference Reg.	465	315	525	525	525
Dues/Subscript	3,401	2,401	2,958	2,958	2,958
Miscellaneous	5	635	1,500	1,500	1,500

(CONTINUED)

cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
GEN. ADMIN. (CONT.)					
New Equipment	3,013	6,751	8,652	0	0
TOTAL	369,253	388,770	406,568	415,005	415,005
INSURANCE					
Blue Cross	68,476	67,965	123,727	146,513	
HMO	106,119	146,043	56,000	65,060	
Group Life	4,298	4,389	4,736	4,450	
Dental	17,052	19,750	22,638	37,568	
Medicare	3,925	8,493	10,266	12,000	
Workman's Comp.	34,106	56,043	59,042	78,467	
TOTAL	233,976	302,683	276,409	344,058	
Automobile	27,644	35,152	38,667	36,770	
Boiler	1,276	1,276	1,404	1,276	
Umbrella	0	0	0	0	
Gen. Liability	72,582	58,699	64,569	58,038	
Liability Pub. Off.	7,800	9,826	10,833	6,500	
Liability Sch. Comm.	2,117	1,616	1,778	3,342	
Liability Police	10,831	21,556	23,712	19,143	
EMT Liability	1,638	2,460	2,706	5,056	
Acc/Hlth Police/Fire	2,879	5,758	6,966	6,334	
Youth Dir. Liability	342	717	376	721	
Fidelity & Crime	1,318	2,171	2,388	0	
Consultants	9,451	10,055	10,376	10,000	
TOTAL	137,878	149,286	163,775	147,180	
GRAND TOTAL	371,854	451,969	440,184	491,238	

(CONTINUED)

cont.

PUBLIC SAFETY

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
POLICE DEPARTMENT					
Salaries	446,253	478,466	516,583	544,097	544,097
Clothing Allow.	7,531	7,323	7,500	9,000	9,000
Electricity	3,113	4,110	3,000	3,000	3,000
Heat, Oil	3,873	3,999	4,000	4,000	4,000
Water	88	141	135	150	150
Veh. Maint/Repair	3,344	5,008	2,700	3,000	3,000
Radio Repair	3,646	3,477	2,000	2,000	2,000
Serv. Equip.	162	386	1,000	2,000	2,000
Medical Exams	2,724	0	350	350	350
Legal Notices	0	0	100	100	100
Telephone	5,336	6,459	6,500	5,000	5,000
Postage	73	0	450	450	450
Serv. Supplies	1,784	3,444	1,200	1,200	1,200
Travel	48	41	300	400	400
Meetings	119	206	300	400	400
Schooling	1,712	593	5,300	5,300	5,300
Dues	150	208	150	300	300
Subscriptions	462	605	300	300	300
Non-recurring	4,665	1,621	650	650	650
New Equipment	4,376	6,111	5,000	5,000	5,000
TOTAL	489,459	522,198	557,518	586,697	586,697
FIRE DEPARTMENT					
Salaries	289,696	308,674	350,270	375,103	375,103
Employee Allowance	4,113	4,585	7,000	8,300	8,300
Electricity	5,595	5,847	6,000	6,000	6,000
Heat, Oil	2,503	2,665	2,500	2,800	2,800
Water	156	187	220	220	220
Bldg. Maint/Repair	7,048	5,232	3,500	3,500	3,500
Veh. Maint/Repair	5,130	7,510	6,500	6,500	6,500
Serv. Equip/Repair	2,630	5,240	3,500	4,000	4,000
Mutual Aid	0	0	1,000	1,000	1,000
Telephone	3,825	3,345	3,600	4,000	4,000
Office Supplies	1,366	875	800	800	800
Grease & Oil	541	232	700	700	700
Service Supplies	3,510	2,804	2,700	3,000	3,000
Travel	320	375	700	800	800
Meetings	241	460	500	500	500
Dues	677	622	500	600	600
Miscellaneous	1,085	916	1,000	1,000	1,000
New Equipment	10,750	13,571	12,000	12,000	12,000
TOTAL	339,186	363,140	402,990	430,823	430,823

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cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
BUILDING DEPARTMENT					
Salaries	29,750	35,531	40,602	43,100	43,100
Services,Contracted	1,000	0	0	0	0
Office Supplies	350	0	0	0	0
Serv. Supplies	688	674	250	250	250
Travel	1,596	1,827	2,333	2,300	2,300
Meetings	32	56	180	180	180
Schooling	626	433	350	500	500
Out/State Schooling	0	0	150	150	150
Dues	210	200	175	200	200
Subscriptions	438	116	90	100	100
New Equipment	550	0	0	0	0
TOTAL	35,240	38,837	44,130	46,780	46,780
WIRE INSPECTOR					
Salaries	7,000	7,350	7,791	7,791	7,791
TOTAL	7,000	7,350	7,791	7,791	7,791
PLUMBING INSPECTOR					
Salaries/Fees	6,552	6,884	6,000	6,000	6,000
TOTAL	6,552	6,884	6,000	6,000	6,000
ANIMAL CONTROL OFFICER					
Salaries	16,145	17,347	19,137	19,926	19,926
Facility Rental	1,200	1,200	1,200	3,000	3,000
Telephone	65	64	75	75	75
Office Supplies	44	82	50	50	50
Serv. Supplies	42	0	100	100	100
Travel	1,565	1,814	1,700	1,700	1,700
Schooling	105	135	100	100	100
Care & Destruct.	1,069	473	1,000	500	500
TOTAL	20,235	21,115	23,362	25,451	25,451
CIVIL DEFENSE					
Salaries	536	562	596	632	632
Serv. Equip/Repair	0	0	250	250	250
Telephone	516	408	400	400	400
Miscellaneous	67	0	0	0	0
Surplus Equipment	448	618	450	750	750
TOTAL	1,567	1,588	1,696	2,032	2,032
INSPECTOR OF ANIMALS					
Salaries	374	393	417	417	417
Office Supplies	6	0	10	10	10
TOTAL	380	393	427	427	427

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cont.

PUBLIC WORKS

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
CEMETERY DEPARTMENT					
Salaries	49,777	51,450	57,735	55,715	55,715
Employee Allow.	212	332	400	400	400
Electricity	513	480	650	500	500
Heat	589	783	660	660	660
Water	347	290	500	500	500
Bldg. Maint.	530	429	300	300	300
Veh. Maint/Repair	126	998	500	500	500
Equip. Repairs	1,647	895	1,500	200	200
Medical Exams	0	374	150	250	250
Legal Notices	112	40	50	50	50
Telephone	518	502	550	500	500
Postage	32	54	50	50	50
Serv. Supplies	2,113	1,388	900	375	375
Dues	0	0	75	0	0
New Equipment	1,894	4,057	0	0	0
TOTAL	58,410	62,073	64,020	60,000	60,000
HIGHWAY DEPARTMENT					
Salaries	244,656	260,302	296,021	306,880	306,880
Employee Allow.	3,758	3,882	4,450	4,450	4,450
Electricity	4,345	3,793	4,800	4,300	4,300
Heat, Gas	4,316	4,103	4,000	4,000	4,000
Water	112	85	200	500	500
Bldg. Maint.	6,328	5,502	4,250	4,500	4,500
Radio Repair	137	478	200	300	300
Equip. Repair	3,186	10,974	4,000	4,000	4,000
Equip. Rental	36,869	39,441	1,660	3,000	3,000
Advertising	0	44	50	50	50
Legal Notices	166	391	600	600	600
Telephone	2,140	2,103	2,200	2,200	2,200
Postage	7	46	40	40	40
Weather Service	1,045	1,090	1,100	1,200	1,200
Traff.Signal Maint	2,296	1,733	2,000	2,000	2,000
Snow Removal	3,554	8,211	10,125	8,125	8,125
Rubbish Removal	526	150	500	100	100
Refuse Removal	124,443	105,866	94,400	102,000	102,000
Highway Paint	3,212	6,053	5,500	7,100	7,100
Office Supplies	381	794	600	600	600
Grease & Oil	1,164	2,343	2,500	2,500	2,500
Parts	15,300	17,465	20,000	17,000	17,000
Garage Equip.	0	782	500	500	500
Parts-Other Depts.	(615)	(567)	0	0	0

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cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
HIGHWAY DEPT. (CONT.)					
Meals	217	327	500	500	500
Gravel, Stone, Fill	340	2,343	1,000	1,000	1,000
Salt	35,565	26,651	26,000	28,000	28,000
Sand	12,069	10,379	16,250	14,000	14,000
Bituminous Conc.	2,364	2,957	3,000	3,000	3,000
Signs	798	2,189	2,500	2,500	2,500
Drainage Materials	2,332	3,893	2,500	3,500	3,500
Guard Rail	0	1,942	1,000	1,000	1,000
Small Tools	346	1,322	1,300	1,300	1,300
Serv. Supplies	1,372	3,974	3,000	3,000	3,000
Travel	0	11	20	20	20
Meetings	22	20	200	200	200
Dues	210	170	200	250	250
Subscriptions	76	360	150	350	350
Const. Equip.	126	3,745	2,500	2,500	2,500
Radio Purchase	0	2,060	1,500	1,500	1,500
TOTAL	513,163	537,408	521,316	538,565	538,565
WATER DEPARTMENT					
Salaries	170,615	167,295	176,770	193,850	193,850
Employee Allow.	2,408	2,510	2,450	2,575	2,575
Electricity	19,131	21,070	25,728	25,765	25,765
Heat, Oil	1,166	844	1,200	1,000	1,000
Service Connection	24,640	10,053	10,000	9,000	9,000
MWRA	37,892	46,541	67,500	79,543	79,543
Bldg. Maint/Repair	276	3,052	4,000	4,000	4,000
Veh. Maint/Repair	2,236	4,535	1,950	3,000	3,000
Radio Maint/Repair	2,065	585	1,000	1,000	1,000
Small Engine/Repair	126	20	500	500	500
Meter Repair	661	297	1,000	1,000	1,000
Hydrants/Repair	2,296	4,513	4,000	4,000	4,000
Compressor Repair	72	347	400	400	400
Equipment Repair	215	1,406	1,000	1,000	1,000
Snow Removal	280	0	1,500	1,000	1,000
Advertising	249	273	300	500	500
Medical Exams	35	224	75	75	75
Legal Notices	74	153	300	300	300
Serv., Contr/Misc.	16,574	17,314	13,985	13,460	13,460
Telephone	3,087	3,214	3,500	2,845	2,845
Postage	123	14	500	300	300
Propane	2,433	2,256	2,650	2,100	2,100
Office Supplies	1,778	1,694	1,200	1,200	1,200
Meals	95	62	200	200	200
Gen. Pipe/Fitts.	8,659	6,774	6,000	6,000	6,000
Meters & Fittings	4,990	7,342	6,500	6,000	6,000
Small Tools	1,503	1,431	1,500	1,500	1,500
Pumping Stations	4,453	17,154	6,800	7,800	7,800
Travel	79	112	325	325	325

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cont.

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
WATER DEPT. (CONT.)					
Meetings	48	233	500	500	500
Schooling	40	820	800	800	800
Dues	810	653	800	650	650
Subscriptions	256	40	245	175	175
Charge-Other Depts.	432	72	2,000	1,000	1,000
Miscellaneous	241	32	200	200	200
New Equipment	5,681	5,595	4,500	4,000	4,000
TOTAL	315,719	328,531	351,878	377,563	377,563
INSECT PEST CONTROL					
Salaries	2,910	5,490	6,975	9,305	9,305
Equip. Repair	390	490	500	500	500
Pest Control	4,383	4,920	6,000	7,000	7,000
Serv. Supplies	0	1,191	500	500	500
New Equipment	3,471	0	500	500	500
TOTAL	11,154	12,090	14,475	17,805	17,805
TREE WARDEN					
Salaries	6,144	9,031	10,130	12,302	12,302
Clothing Allow.	85	126	100	100	100
Equip. Repair	321	499	500	500	500
Advertising	100	0	100	100	100
Tree Experts	6,363	6,500	7,000	8,000	8,000
Service Supplies	0	0	500	500	500
Dues	13	55	50	60	60
Miscellaneous	200	65	50	50	50
New Equipment	1,184	621	500	1,000	1,000
TOTAL	14,410	16,897	18,930	22,612	22,612

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cont.

HEALTH AND WELFARE

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
BOARD OF HEALTH					
Salaries	41,414	40,732	44,980	47,388	47,388
Garbage Collection	20,000	21,500	23,000	0	0
Advertising	251	32	200	200	200
Sanitary Inspect.	0	0	0	0	0
Restaurant Insp.	0	0	0	0	0
Nursing Service	5,000	5,000	5,000	4,500	4,500
Office Supplies	11	25	25	50	50
Service Supplies	197	55	100	100	100
Travel	1,132	1,406	1,370	1,370	1,370
Meetings	90	196	200	200	200
Schooling	25	130	650	400	400
Dues	20	55	200	170	170
Subscriptions	12	42	100	100	100
Burial Permits	100	106	100	100	100
Miscellaneous	0	16	50	50	50
New Equipment	0	0	0	50	50
Septage Disposal	0	2,915	0	0	0
House Hazard. Waste	0	0	3,000	0	0
Septage Hauling	0	6,562	10,000	13,500	13,500
TOTAL	68,252	78,772	88,975	68,178	68,178
VETERANS' SERVICES					
Salaries	5,979	6,278	6,655	7,054	7,054
Travel/Meetings	68	0	150	150	150
Dues	131	96	150	150	150
Subscriptions	0	0	0	0	0
Chapter 115	5,682	7,047	12,000	12,000	12,000
TOTAL	11,860	13,421	18,955	19,354	19,354
YOUTH COMMISSION					
Salaries	36,101	43,523	45,532	55,205	55,205
Serv.,Contr/Misc	2,932	6,248	10,060	9,760	9,760
Serv. Supplies	2,552	1,619	1,500	0	0
Travel/Meetings	1,330	1,694	1,300	1,500	1,500
Conf/Schooling	175	194	500	500	500
Subscriptions	98	0	75	75	75
TOTAL	43,188	53,278	58,967	67,040	67,040
COUNCIL ON AGING					
Serv.,Contr/Misc	2,650	4,100	4,100	4,100	4,100
Miscellaneous	129	266	500	500	500
TOTAL	2,779	4,366	4,600	4,600	4,600

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cont.

CULTURE AND RECREATION

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	SAL. ADM. PLAN INC.
LIBRARY					
Salaries	80,905	89,303	98,931	101,222	101,222
Electricity	2,377	2,122	2,500	5,000	5,000
Heat, Oil	2,176	2,023	2,500	3,800	3,800
Water	61	66	80	150	150
Building Maint.	2,698	2,494	2,100	3,500	3,500
Serv. Equip/Repair	1,145	1,157	1,200	1,200	1,200
Telephone	1,439	1,303	1,500	3,500	3,500
Office Supplies	1,459	1,320	1,500	1,500	1,500
Books	20,670	22,116	21,000	24,000	24,000
A.V. Supplies	180	322	300	300	300
Travel/Mtgs/Dues	35	146	250	250	250
TOTAL	113,145	122,372	131,861	144,422	144,422
RECREATION					
Salaries/Part Time	17,215	19,260	21,452	21,948	21,948
Ground Maint.	320	242	275	275	275
Equip. Rental	0	0	100	100	100
Advertising	43	113	50	50	50
Serv.,Contr/Misc.	5,224	6,113	7,000	7,375	7,375
Art/Crafts Supp.	1,245	571	600	600	600
Misc. Serv. Supp.	226	330	375	375	375
Travel	150	158	150	150	150
Miscellaneous	705	803	800	800	800
TOTAL	25,128	27,590	30,802	31,673	31,673
CONSERVATION					
Salaries	5,251	7,336	6,360	8,000	8,000
Ground Maint.	0	0	400	1,000	1,000
Serv. Equip/Repair	0	0	50	50	50
Rental P.O.	0	5	5	5	5
Travel	0	41	0	100	100
Postage	44	14	15	15	15
Postage Meter	5	0	0	0	0
Office Supplies	263	89	75	100	100
Enforcement Orders	0	0	50	50	50
Meetings	30	60	100	175	175
Dues	175	0	175	175	175
Conf/Schooling	0	215	0	200	200
TOTAL	5,768	7,760	7,230	9,870	9,870
HISTORICAL COMMISSION					
Supplies	0	0	0	180	180
Miscellaneous	0	0	0	250	250
TOTAL	0	0	0	430	430

(CONTINUED)

cont.

DEBT AND INTEREST

BUDGET NAME	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST	INTEREST REMAINING 6/30/90
INTEREST ON DEBT					
BONDS:					
Neary School	0	0	0	0	
Pumping Station	510	0	0	0	
Fire Station	893	0	0	0	
Town Hall	1,335	0	0	0	
Library	0	0	0	97,500	423,750
NOTES:					
Fire Truck	0	0	0	0	
Water Tank	1,500	1,150	0	0	
Water Extension	5,405	3,450	1,725	0	
Water Extension	0	0	2,380	0	
Fire Equipment	0	0	4,844	1,563	
TOTAL	9,643	4,600	8,949	99,063	423,750

BUDGET NAME					
DEBT RETIREMENT					
BONDS:					
Neary School	0	0	0	0	
Pumping Station	20,000	0	0	0	
Fire Station	35,000	0	0	0	
Town Hall	30,000	0	0	0	
Library	0	0	0	130,000	1,150,000
NOTES:					
Fire Truck	0	0	0	0	
Water Tank	25,000	25,000	0	0	
Water Extension	34,000	30,000	30,000	0	
Water Extension	0	0	34,000	0	
Fire Equipment	0	0	55,000	50,000	
TOTAL	144,000	55,000	119,000	180,000	

	FY 1987 ACTUAL	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
Reserve Fund				
Transfer	74,110	50,223	75,000	145,000

(CONTINUED)

cont.

SCHOOL DEPARTMENT

BUDGET NAME	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
SOUTHBOROUGH SCHOOLS			
REGULAR DAY PROGRAMS			
Administration			
School Committee	13,837	12,100	12,100
Superintendent's Office	109,118	112,433	117,067
Instruction			
Supervision	24,866	27,642	32,900
Principal's Office	184,800	197,870	214,514
Teaching	1,796,998	1,989,792	2,124,675
Textbooks	26,548	32,193	31,852
Library Services	63,817	67,717	71,104
Audio/Visual Services	10,502	9,480	8,906
Guidance	54,841	59,584	59,403
Other School Services			
Personnel	300	300	500
Health	40,464	44,398	47,431
Transportation	119,244	127,240	118,150
School Food	8,500	8,000	2,000
Student Body Activities	5,209	9,925	10,325
Operation/Maint. of Plants			
Operation	255,838	270,941	292,240
Maintenance	56,020	59,330	60,982
Acquisition of Fixed Assets			
New Equipment	48,249	0	11,906
Equip. Replacement	0	0	8,341
TOTAL REGULAR DAY PROGRAMS	2,819,151	3,028,945	3,224,396
SPECIAL EDUCATION PROGRAMS			
Instruction			
Supervision	50,906	55,470	63,597
Teaching	222,175	251,945	255,266
Psychological Serv.	40,762	41,842	46,956
Other School Services			
Personnel	0	0	0
Health	12,921	12,340	15,040
Transportation	3,061	3,400	3,604
Operation/Maintenance of Plants			
Operation	832	1,250	1,000
Maintenance	28	400	400

(CONTINUED)

cont.

BUDGET NAME	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
SOUTHBOROUGH SCHOOLS (cont.)			
Acquisition of Fixed Assets			
New Equipment	0	410	900
Programs with Other Systems			
Out of District	107,758	122,000	129,226
Member of Collaboratives	45,568	48,887	48,270
TOTAL SPECIAL ED. PROGRAM	484,011	537,944	564,259
GRAND TOTAL BOTH BUDGETS	3,303,162	3,566,889	3,788,655
VOCATIONAL EDUCATION			
Day Tuition	0	10	0
Day Transportation	0	0	0
Evening Tuition	0	0	0
Afternoon Transportation	0	0	0
TOTAL VOCATIONAL EDUCATION	0	10	0
GRAND TOTAL, ALL BUDGETS	3,303,162	3,566,899	3,788,655
ALGONQUIN REGIONAL HIGH SCHOOL			
REGULAR DAY PROGRAMS			
Administration			
School Committee	18,548	21,400	21,800
Treasurer's Services	13,341	14,722	15,515
Supt.'s Office	108,914	111,787	117,867
Instruction			
Supervision	17,337	20,257	20,250
Principal's Office	293,645	371,924	409,791
Teaching	2,361,278	2,566,262	2,681,978
Textbooks	20,754	21,661	38,111
Library Services	69,517	80,473	87,789
Audio/Visual Services	11,232	13,220	16,039
Guidance	170,370	189,980	204,176
Other School Services			
Health	20,450	23,147	24,480
Transportation	325,757	389,523	370,839
Student Body Activities	96,137	105,600	120,150
Operation/Maintenance of Plants			
Operation	339,699	336,379	348,540
Maintenance	126,573	119,421	138,120

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cont.

BUDGET NAME	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
ALGONQUIN REG. HIGH SCHOOL (cont.)			
Fixed Charges			
Employee Retirement	54,212	63,925	64,271
Insurance	183,794	218,340	286,350
Short Term Debt	5,321	5,000	5,000
Acquisition of Fixed Assets			
New Equipment	39,462	27,905	27,392
Equip. Replacement	53,874	27,340	23,188
Bilingual	3,080	0	0
Athletic Account	59,659	73,284	74,946
TOTAL REGULAR DAY PROGRAMS	4,392,954	4,801,550	5,096,592
SPECIAL EDUCATION PROGRAMS			
Instruction			
Supervision	28,395	24,246	29,590
Teaching	126,437	152,935	165,254
Textbooks	559	700	700
Psychological Services	29,485	30,400	34,708
Other School Services			
Health	166	1,300	1,300
Transportation	5,050	16,000	16,000
Operation/Maintenance of Plants			
Maintenance	0	250	250
Programs with Other Systems			
Out of District	25,707	42,000	101,120
Member of Collaboratives	77,862	85,295	91,255
TOTAL SPECIAL ED. PROGRAMS	293,661	353,126	440,177
GRAND TOTAL BOTH BUDGETS	4,686.615	5,154,676	5,536,769
Grand Total Operating Budget			
Regular Day Programs	4,333,294	4,728,728	5,021,646
Special Education Programs	293,661	352,697	440,177
Athletics	59,659	73,284	74,946
TOTAL	4,686,614	5,154,709	5,536,769

(CONTINUED)

cont.

BUDGET NAME			
ALGONQUIN REG. HIGH SCHOOL (cont.)			
Less-			
Anticipated Transportation Reimbursement		332,697	
Anticipated Regional School Aid		629,195	
Anticipated Chapter 70 Aid		338,257	
Transfer from E & D		75,000	
			1,375,149
TOTAL NET OPERATING BUDGET			4,161,620
MATURING DEBT ACCOUNT			
TOTAL MATURING DEBT		177,882	
Less-			
State Aid (Roof #1)	34,354		
State Aid (Roof #2)	0		
Total State Aid		34,354	
BALANCE, MATURING DEBT FY 90		143,528	
ASSESSMENTS			
Southborough			
Roof #1 - 37.62%	8,814		
Roof #2 - 34.67%	41,639		
TOTAL ASSESSMENT SOUTHBOROUGH		50,453	
Northborough			
Roof #1 - 62.38%	14,614		
Roof #2 - 65.33%	78,461		
TOTAL ASSESSMENT NORTHBOROUGH		93,075	
TOTAL ASSESSMENT		143,528	
FY 90 SCHEDULE OF ASSESSMENTS			
Total Assessments			
Net Operating budget (Incl. Athletics)			4,161,620
Net Maturing debt accounts			
Roof #1		23,428	
Roof #2		120,100	
			143,528
TOTAL			4,305,148

(CONTINUED)

cont.

BUDGET NAME			
ALGONQUIN REG. HIGH SCHOOL (cont.)			
NORTHBOROUGH			
Operating Budget (67.33% of 4,161,620)			2,802,019
Maturing Debt Accounts			
Roof #1 (62.38% of 23,428)		14,614	
Roof #2 (65.33% of 120,100)		78,461	
Total Maturing Debt			93,075
TOTAL ASSESSMENT NORTHBOROUGH			2,895,094
SOUTHBOROUGH			
Operating Budget (32.67% of 4,161,620)			1,359,601
Maturing Debt Accounts			
Roof #1 (37.62% of 23,428)		8,814	
Roof #2 (34.67% of 120,100)		41,639	
Total Maturing Debt			50,453
TOTAL ASSESSMENT SOUTHBOROUGH			1,410,054

BUDGET NAME	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
ASSABET VALLEY REG. VOC. SCHOOL			
School Committee	63,096	63,533	59,605
Superintendent's Office	212,707	242,299	257,245
Data Processing	47,381	55,019	58,550
Instruction Supervision	217,108	223,703	191,993
Principal's Office	69,383	72,042	75,747
Teaching	3,318,303	3,340,194	3,434,943
Textbooks	27,152	26,000	26,000
Library	48,072	50,564	53,082
Multi-Media	24,452	27,858	29,703
Guidance Services	311,008	297,362	321,967
Other School Services			
Attendance	10,507	12,925	14,002
Health Services	30,916	34,286	38,011
Transport.-Reg. & Late	495,574	528,363	492,388
Transport.-Sports, Field Trips	64,242	52,301	64,001
Student Body Activities	101,884	104,257	121,262
Plant Operation & Maintenance			
Operation of Plant	840,003	871,970	1,022,647
Maintenance of Plant	229,700	259,200	271,000
Fixed Charges			
Employee Retirement	419,852	540,539	630,976
Insurance	109,393	147,165	152,665

(CONTINUED)

cont.

BUDGET NAME	FY 1988 ACTUAL	FY 1989 BUDGET	FY 1990 REQUEST
ASSABET VALLEY REG. VOC. (cont.)			
Acquisition of Fixed Assets	97,311	115,100	97,800
TOTAL REGULAR OPERATING BUDGET	6,738,751	7,064,680	7,413,587
Special Needs			
Day Operating Budget	304,313	335,980	380,445
Prototype 4 & 5 Budget	33,504	11,966	12,316
Extended Day Spec. Needs	128,903	140,400	149,850
Capital Equipment Replacement	0	0	0
"Right to Know" Chapter 111F	10,013	10,000	30,000
Single Audit Requirement	5,780	15,000	15,000
Adult Evening Voc. Operating	26,500	26,500	0
TOTAL CAPITAL & OPERATING BUDGET	7,247,764	7,604,526	8,001,198
Less Anticipated Aid & Transf.	(3,309,143)	(3,535,459)	(3,790,046)
TOTAL ASSESSMENT TO COMMUNITIES	4,014,998	4,069,067	4,211,152
Bond for Roof Repair	178,283	170,308	162,333
Less Antic. Aid Chapter 515	(107,640)	(107,640)	(107,640)
Total Capital & Operating Assessment	4,085,641	4,131,735	4,265,845
SOUTHBOROUGH ASSESSMENT	178,676	182,070	183,609

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 4: To see if the Town will vote to transfer from Water Department Surplus the sum of $68,500 for the purpose of installing a twelve (12) inch water main across the Northboro Road Bridge, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION: (as stated above) VOTED UNANIMOUSLY.

At (8:00 P.M.) on Monday, September 25, 1989 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the SPECIAL TOWN MEETING of September 25, 1989.

A true copy: Paul J. Berry
Attest: PAUL J. BERRY, TOWN CLERK

(TOWN SEAL)